

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024158

FILED
May 25, 2007
Secretary of State

Entity Name: THE GRILL INC.

Current Principal Place of Business:

4583 SW 74 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4583 SW 74 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0399397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRALTA, DECEVEC J
10910 S.W. 40TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRALTA, DECEVEC J.
Address: 10910 S.W. 40TH ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SERRALTA, AURORA
Address: 10910 S.W. 40TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRALTA, DECEVEC J.
Address: 4583 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: SERRALTA, AURORA
Address: 4583 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DECEVEC J. SERRALTA

PD

05/25/2007

Electronic Signature of Signing Officer or Director

_____ Date