2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040353

Entity Name: DOLES GRILL CORP.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

913 N. BROADWALK 913 N. BROADWALK

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 BR

Current Mailing Address: New Mailing Address:

913 N. BROADWALK 913 N. BROADWALK

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 BR

FEI Number: 65-0750364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALKICH, FEDJA

1817 S OCEAN DR

APT. 228

BALKICH, FEDJA

1817 S OCEAN DR

APT. 228

HALLANDALE, FL 33009 US HALLANDALE BEACH, FL 33009 US

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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: BALKICH, FEDJA
Address: 913 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019 BR

Title: ST

Name: BALKICH, LARISA
Address: 913 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019 BR

I hereby 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 all other like empowered.

SIGNATURE: FEDJA BALKICH PV 01/14/2011