

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56137

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** CARNE ASADA GRAN HOTEL, INC.

**Current Principal Place of Business:**

ONE S.W. 12TH AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

1212 SW 2 STREET  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 65-0204989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDEZ, CONCEPCION  
1570 SW 149 AVE  
MIAMI, FL 33194 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDEZ, CONCEPTION  
Address: 1570 SW 149 AVE  
City-St-Zip: MIAMI, FL 33194

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:** CONCEPCION HERNANDEZ

PRES

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date