2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# P02000009882

Entity Name: MY FLAMING GRILL, INC.

Current Principal Place of Business:

2525 SW 109 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2525 SW 109 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 04-3595226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLALOBOS, JOSE A
2350 CORAL WAY SUITE 202
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: QUANT, MARIA I
Address: 2525 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S
Name: QUANT, ISABEL P
Address: 2525 SW 109 AVE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: QUANT, ABRAHAM R
Address: 2525 SW 109 AVE
City-St-Zip: MIAMI, FL 33165

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: MARIA ISABEL QUANT PD 01/20/2011

Electronic Signature of Signing Officer or Director Date