

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L56137

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

1212 SW 2 STREET  
MIAMI, FL 33135

**FEI Number:** 65-0204989

**Certificate of Status Desired:** No

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

HERNANDEZ, CONCEPCION  
1570 SW 149 AVE  
MIAMI, FL 33194 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title	P	Title	VP
Name	HERNANDEZ, CONCEPCION	Name	GARCIA, JACQUELINE
Address	1570 SW 149 AVE	Address	1570 SW 149 AVENUE
City-State-Zip:	MIAMI FL 33194	City-State-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:** JACQUELINE GARCIA

**PRESIDENT**

**04/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date