2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009882

Entity Name: MY FLAMING GRILL, INC.

Current Principal Place of Business:

2525 SW 109 AVENUE MIAMI, FL 33165

Current Mailing Address:

2525 SW 109 AVENUE MIAMI. FL 33165

FEI Number: 04-3595226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUANT, MARÍA ISABEL 2525 SW 109 AVENUE MIAMI, FL 33165 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: MARÍA ISABEL QUANT 03/18/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

QUANT, MARIA I Name QUANT, ISABEL P Name 2525 SW 109 AVENUE Address Address 2525 SW 109 AVE City-State-Zip: MIAMI FL 33165 MIAMI FL 33165 City-State-Zip:

Title Т

QUANT, ABRAHAM R Name Address 2525 SW 109 AVE City-State-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: MARÍA ISABEL QUANT

Electronic Signature of Signing Officer/Director Detail

PD

03/18/2021

Date

FILED Mar 18, 2021

Secretary of State

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