2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2013
Secretary of State
CC0416333715

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:

VILLALOBOS, JOSE A
2350 CORAL WAY SUITE 202
MIAMI, FL 33145 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	PD	Title	S
Name	QUANT, MARIA I	Name	QUANT, ISABEL P
Address	2525 SW 109 AVENUE	Address	2525 SW 109 AVE
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165

Title	T
Name	QUANT, ABRAHAM R
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: MARIA ISABEL QUANT P/D 03/18/2013

Electronic Signature of Signing Officer/Director Detail — Date