2018 FLORIDA PROFIT CORPORATION 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:

VILLALOBOS, JOSE A 98 SE 7TH STREET SUITE 1100 MIAMI, FL 33131 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

FILED Mar 21, 2018

Secretary of State

CC9134566734

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: MARÍA ISABEL QUANT

PD

03/21/2018