

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118655

Entity Name: MIAMI GRILL FRANCHISING CORPORATION**Current Principal Place of Business:**901-A CLINT MOORE ROAD
BOCA RATON, FL 33487**Current Mailing Address:**901-A CLINT MOORE ROAD
BOCA RATON, FL 33487 US**FEI Number:** 26-1334434**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VOGEL, BERNARD H
901-A CLINT MOORE ROAD
BOCA RATON, FL 33487 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	D
Name	VOGEL, BERNARD H
Address	901-A CLINT MOORE ROAD
City-State-Zip:	BOCA RATON FL 33487

Title	V
Name	VOGEL, JONATHAN H
Address	901-A CLINT MOORE ROAD
City-State-Zip:	BOCA RATON FL 33487

Title	D
Name	CHWATT, RICHARD
Address	901-A CLINT MOORE ROAD
City-State-Zip:	BOCA RATON FL 33487

Title	V
Name	FRIEDMAN, EVAN B
Address	901-A CLINT MOORE ROAD
City-State-Zip:	BOCA RATON FL 33487

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: BERNARD H VOGEL**MGR****04/27/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date