

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021570

Entity Name: CANTINA GRILL AT KENDALL VILLAGE SQUARE INC

Current Principal Place of Business:

10471 N KENDALL DR
UNIT B-104
MIAMI, FL 33176

Current Mailing Address:

10091 SW 143 PLACE
MIAMI, FL 33186 US

FEI Number: 45-0671850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILIAN, JORGE JR
10091 SW 143 PL
MIAMI, FL 33186 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 | VPD |
| Name | MILIAN, JORGE JR | Name | PEREZ, VICTOR |
| Address | 10091 SW 143 PL | Address | 10091 SW 143 PL |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |
| | | | |
| Title | VPD | | |
| Name | DIAZ, ROSEMARY | | |
| Address | 10091 SW 143 PL | | |
| City-State-Zip: | MIAMI FL 33186 | | |

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: ROSEMARY DIAZ

VP

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date