2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000046950

Entity Name: DE LEON GRILL, INC

Current Principal Place of Business:

1111 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32084

Current Mailing Address:

1111 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32084

FEI Number: 82-1653298 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANTANA, CRISTINA 103 TOLOMATO ROAD SAINT AUGUSTINE, FL 32086 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 Apr 18, 2024

Secretary of State

8643262027CC

Officer/Director Detail:

Title P Title VP

NameSANTANA, CRISTINANameHOLGUIN, JOHNAddress103 TOLOMATO ROADAddress700 ANDREW AVE

City-State-Zip: SAINT AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CRISTINA SANTANA

PRESIDENT

04/18/2024 Date