2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000039856

Entity Name: FIERRO ARGENTINE GRILL, INC.

Current Principal Place of Business:

6420 BIRD ROAD UNIT 2 MIAMI, FL 33155

Current Mailing Address:

6714 NORTH WATERWAY DRIVE MIAMI, FL 33155

FEI Number: 84-1752634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMARZIANI, MICHAEL A 6714 NORTH WATERWAY DRIVE MIAMI, FL 33155 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 May 01, 2023

Secretary of State

4856484434CC

Officer/Director Detail:

Title P Title VP

Name DEMARZIANI, MICHAEL A Name PEREZ, JANET

Address 6714 NORTH WATERWAY DRIVE Address 6714 NORTH WATERWAY DRIVE

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

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.

VΡ

SIGNATURE: JANET PEREZ