

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003351

Entity Name: GRILLIT, INC

Current Principal Place of Business:

WATERFORD BUSINESS PARK
5201 BLUE LAGOON DRIVE 9TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

WATERFORD BUSINESS PARK
5201 BLUE LAGOON DRIVE 9TH FLOOR
MIAMI, FL 33126 US

FEI Number: 20-2889663

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUICK LAW GROUP PC
WATERFORD BUSINESS PARK
5201 BLUE LAGOON DRIVE 9TH FLOOR
MIAMI, FL 33126 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: JEFF QUICK

08/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name KLEIN, HENRY L
Address 844 BARONNE ST
City-State-Zip: NEW ORLEANS LA 70113

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: HENRY KLEIN

CEO

08/17/2015

Electronic Signature of Signing Officer/Director Detail

Date