

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37552

Entity Name: TANGO GRILL, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

328 CRANDON BLVD.  
#112  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

100 HAMPTON LANE  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

328 CRANDON BLVD.  
#112  
KEY BISCAYNE, FL 33149

## New Mailing Address:

100 HAMPTON LANE  
KEY BISCAYNE, FL 33149

FEI Number: 59-2101628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARA, SEBASTIAN P  
328 CRANDON BLVD., SUITE #112  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

GARA, SEBASTIAN P  
100 HAMPTON LANE  
KEY BISCAYNE, FL 33149 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

04/29/2011

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: GARA, SEBASTIAN P  
Address: 100 HAMPTON LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: SEBASTIAN GARA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date