

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37552

FILED
Apr 24, 2012
Secretary of State

Entity Name: TANGO GRILL, INC.

Current Principal Place of Business:

100 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

100 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

100 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

100 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

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
100 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

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

PST

04/24/2012

Electronic Signature of Signing Officer or Director

Date