

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68529

FILED
Jan 27, 2010
Secretary of State

Entity Name: G. & R. RESTAURANTS II, INC.

Current Principal Place of Business:

26801 S. DIXIE HWY.
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

12382 SW 99TH ST
MIAMI, FL 331862545 US

New Mailing Address:

PO BOX 160669
MIAMI, FL 33116 US

FEI Number: 59-2564674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, RAMONA
12382 SW 99ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESPINOSA, GUIDO III
1119 SW 159 TERR
PEMBROKE PINES, FL 33027 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: GUIDO ESPINOSA III

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA, GUIDO III
Address: 1119 SW 159 TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T
Name: ESPINOSA, RAMONA
Address: 12382 SW 99 ST
City-St-Zip: MIAMI, FL 33186 US

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: GUIDO ESPINOSA III

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date