

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68529

FILED
Mar 16, 2011
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:

PO BOX 160669
MIAMI, FL 33116 US

New Mailing Address:

PO BOX 821810
PEMBROKE PINES, FL 33082 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, GUIDO III
1119 SW 159 TERR
PEMBROKE PINES, FL 33027 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: P
Name: ESPINOSA, GUIDO III
Address: 1119 SW 159 TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T
Name: ESPINOSA, RAMONA
Address: PO BOX 821810
City-St-Zip: PEMBROKE PINES, FL 33082 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

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date