2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68530

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

MIAMI, FL 33186 US

1119 S W 159 TERR.

(X) Delete

PEMBROKE PINES, FL 33027 US

ESPINOSA III, GUIDO VICE-PR

City-St-Zip:

Title:

Name:

Address: City-St-Zip:

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21000 ALLAPATAH DR. MIAMI, FL 33189 US **Current Mailing Address: New Mailing Address:** 12382 SW 99TH ST MIAMI, FL 331862545 US FEI Number: 59-2564709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESPINOSA, RAMONA 12382 SW 99 ST MIAMI, FL 33186 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: (X) Change () Addition ESPINOSA, GUIDO, ESPINOSA, GUIDO III, Name: Name: 12382 SW 99 ST 1119 SW 159 TERR Address: Address: City-St-Zip: MIAMI, FL 33186 US City-St-Zip: PEMBROKE PINES, FL 33027 US Title: Title: () Delete () Change () Addition Name: ESPINOSA, RAMONA, Name: 12382 SW 99 ST Address: Address:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUIDO ESPINOSA III PD 03/18/2009

() Change () Addition