## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 04, 2008 08:00 Al Secretary of State

DOCUMENT # J84993  1. Entity Name COREGROUP, INC.				Secretary of Sta			
Principal Place % CY PROPE 16400 N.W. X MIAMI, FL 33	RTIES, INC. 2ND AVENUE, SUITE 200	Mailing Address % CY PROPERTIES, INC 16400 N.W. 2ND AVENI MIAMI, FL 33169			I BIIK BEBI BEBI EE BB I I B	15 BIBII BIBII BABIA BIBII GIBII G	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, otc.		03262008	Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 59-2836			pplied For ot Applicable
Zıp	Country	Zip	Country	5. Certificate of	of Status Desired	□ \$8.75 Ad Fee Require	
	6. Name and Address of Current	t Registered Agent		7. Name and	Address of New I	Registered Agent	
China Grill	Management, Inc.	Name					
16400 NW	2nd Avenue		Street Address	(P.O. Box Number	r is Not Acceptabl	le)	
Suite # 200 MIAMI , FL							
	. 00100		City			FL Zip Co	de
8. The above	named optify submits this statement fi	or the purpose of changing its	registered office or registe	ered agent, or both	n, in the State of F	lorida. I am familiar with	, and accept
-	ions of begratered age-w	Sa	ck Polsenberg	CFO / TMP		03/26/08	
SIGNATURE	Signature typin as proteg name of ognitered ager		Registered Agent eignature requir	***************************************		DATE	
	E NOW!!! FEE 1S \$150.00 ay 1, 2008 Fee will be \$550	9. Election Campai Trust Fund Contr	·	5.00 May Be Ided to Fees			
10.	OFFICERS AND		11.	ADDITIONS/0		FICERS AND DIRECTOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHODOROW, JEFFREY R. 19925 NE 39 PLACE, PH701 AVENTURA, FL 33180	☐ Delete	THE NAME STREET ADDRESS CITY-ST-ZIP		U0000 04/15/08	00880697 <sup>D Change</sup> 3-80072-003 1	□ Addilion   50.00
IITLE	7421410144,12 00100	☐ Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			☐ Change	Addition
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TITLE		☐ Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP				,
TITLE NAME		Delete	TITLE			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS	11	☐ Dolete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
indicated of the col	certify that the information supplied will on this report of supplemental report reporation or the receiver or trustee em, or on an attachment with an address	is true and accurate and that r powered to execute this report	or the exemptions contain ny signature shall have th as required by Chapter 6	e same legal effec 07, Florida Statute	t as if made under s, and that my nar	r oath: that I am an offici	er or director –
SIGNAT	TURE:	A A SEA TRANSPORTED TO THE SEA TRANSPORTED TO	<del></del>	3-24 c	S 5	30S-957-	0000
SIGINAL		R PRINTED NAME OF SIGNING OFFICER				D	