

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66501

Entity Name: CANCUN GRILL, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

15406 NW 77 CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 ST #359
MIAMI LAKES, FL 33016

New Mailing Address:

6095 NW 167TH STREET
UNIT D2B
MIAMI, FL 33015

FEI Number: 65-0038669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JEANNETTE
8052 NW 161 TERRACE
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARDENAS, JEANNETTE
Address: 8052 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VT () Delete
Name: CARDENAS, MARTIN
Address: 8052 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNETTE CARDENAS

PS

02/26/2007

Electronic Signature of Signing Officer or Director

Date