

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66501

Entity Name: CANCUN GRILL, INC.

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

15406 NW 77 CT.  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

6095 NW 167TH STREET  
UNIT D2B  
MIAMI, FL 33015

**New Mailing Address:**

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 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 V CARDENAS

PS

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date