

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66501

Entity Name: CANCUN GRILL, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

15406 NW 77 CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

6183 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

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:

BECK, VIVIAN
6183 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: PRES
Name: CARDENAS, MARTIN
Address: 4963 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC
Name: BECK, VIVIAN
Address: 6183 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: TRS
Name: VILLATA, VINCENT JR
Address: 28 WEST GRAND AVENUE
City-St-Zip: MONTVALE, NJ 07645

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: VIVIAN BECK

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date