

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001160

FILED
Jul 23, 2008
Secretary of State

Entity Name: FOGO DO MIAMI INC

Current Principal Place of Business:

575 CRANDON BLVD #311
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2100 BRICKELL AVENUE #403
MIAMI, FL 33129

Current Mailing Address:

575 CRANDON BLVD #311
KEY BISCAYNE, FL 33149

New Mailing Address:

2100 BRICKELL AVENUE #403
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KUEHNE, BENEDICT P ESQ.
100 SE 2ND ST STE 3550
MIAMI, FL 33131 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: D () Delete
Name: STOUTENBERG, MARK
Address: 575 CRANDON BLVD #311
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: KUEHNE, BENEDICT P
Address: 575 CRANDON BLVD #311
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: MORA, JUAN
Address: 575 CRANDON BLVD #311
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOUTENBERG, MARK
Address: 2100 BRICKELL AVENUE #403
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: KUEHNE, BENEDICT P
Address: 2100 BRICKELL AVENUE #403
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: MORA, JUAN
Address: 2100 BRICKELL AVENUE #403
City-St-Zip: MIAMI, FL 33129

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK STOUTENBERG

D

07/23/2008

Electronic Signature of Signing Officer or Director

Date