

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063397

Entity Name: RUNWAY GRILLE INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

7415 NW 19TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7415 NW 19TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1588004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRAPA, REYNALDO
7841 SW 98 ST
MIAMI, FL 33156 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: PTD
Name: MASTRAPA, REYNALDO
Address: 7415 NW 19TH ST
City-St-Zip: MIAMI, FL 33126

Title: VSD
Name: MASTRAPA, GUILLERMO
Address: 7415 NW 19TH ST
City-St-Zip: MIAMI, FL 33126

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: REY MASTRAPA

D

05/04/2011

Electronic Signature of Signing Officer or Director

Date