

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071236

Entity Name: CHARCOALS LATIN GRILL, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

11401 NW 12 STRET,
#E510
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3715 ESTEPONA AVE.
MIAMI, FL 33178 US

New Mailing Address:

11401 NW 12 STREET
#E510
MIAMI, FL 33172 US

FEI Number: 65-1032284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JUAN CARLOS
3715 ESTEPONA AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WONG, JUAN CARLOS
11401 NW 12 STREET
#E510
MIAMI, FL 33172 US

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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WONG, JUAN CARLOS
Address: 3715 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: WONG, JOHANNA
Address: 3715 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WONG, JUAN CARLOS
Address: 12742 SW 103 CT.
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: WONG, JOHANNA
Address: 12742 SW 103 CT.
City-St-Zip: MIAMI, FL 33176

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: JUAN CARLOS WONG

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date