

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071236

FILED
Mar 20, 2012
Secretary of State

Entity Name: CHARCOALS LATIN GRILL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1032284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, JUAN CARLOS
11401 NW 12 STREET
#E510
MIAMI, FL 33172 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: PSTD
Name: WONG, JUAN CARLOS
Address: 12742 SW 103 CT.
City-St-Zip: MIAMI, FL 33176

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

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: JUAN CARLOS WONG

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date