

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079697

FILED
Jan 28, 2009
Secretary of State

Entity Name: CHARCOALS LATIN GRILL (KENDALL), INC.

Current Principal Place of Business:

8732 MILLS DRIVE
UNIT 1530
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

10010 SW 133ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1033145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, MARIA E
10010 SW 133 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VALENCIA, MARIA E
Address: 10010 SW 133 RD STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA VALENCIA

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date