2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # P01000004905** 03-27-2006 90263 027 ***150.00 1. Entity Name UNLIMITED GRILL, INC. Principal Place of Business Mailing Address MUAHAUE 72 32302-1500 10785 NW 41ST STREET **3612 ALCANTARA AVENUE** MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 10775NW_41 Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-1067259 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPINOSA, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3612 ALCANTARA AVENUE MIAMI, FL 33178 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Defete TITLE ☐ Change ☐ Addition ESPINOSA, DANIEL NAME NAME STREET ADDRESS 3612 ALCANTARA AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEON, MANUEL NAME NAME 3612 ALCANTARA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director size expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in directors in the same legal effect as if made under oath; that I am an officer or director is true and that my name appears in Block 10 or Block 11 in directors. I hereby certify that the information indicated on this report of supplementary of the corporation or the reci-changed, or on an attachme with all other like empowered. SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED