

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004905

Entity Name: UNLIMITED GRILL, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

10785 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1067259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORARTE SERVICES
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORARTE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPINOSA, DANIEL
Address: 3612 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: LEON, MANUEL
Address: 3612 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL INOSA

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date