

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004905

Entity Name: UNLIMITED GRILL, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

10785 NW 41ST STREET
MIAMI, FL 33178 US

New Principal Place of Business:

10775 NW 41ST STREET
MIAMI, FL 33178 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

3612 ALCANTARA AVENUE
MIAMI, FL 33178

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 LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DP
Name: ESPINOSA, DANIEL
Address: 3612 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DVP
Name: LEON, MANUEL
Address: 3612 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

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: DANIEL ESPINOSA

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date