

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033087

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: NINO'S BRAZILIAN GRILL, INC.

Current Principal Place of Business:

8580 NW 6TH LANE UNIT 103
MIAMI, FL 33126

Current Mailing Address:

8580 NW 6TH LANE UNIT 103
MIAMI, FL 33126

New Principal Place of Business:

15 MADEIRA AVE.
4
CORAL GABLES, FL 33134

New Mailing Address:

15 MADEIRA AVE.
4
CORAL GABLES, FL 33134

FEI Number: 65-1096421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, STEPHANIE
7850 NW 146 STREET STE 418
MIAMI LAKES, FL 33016 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DE SOUZA, DENIS
Address: 8580 NW 6TH LANE UNIT 103
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DE SOUZA, DENIS
Address: 8580 NW 6TH LANE UNIT 103
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: PEREIRA, VANESSA
Address: 8580 NW 6TH LANE UNIT 103
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DE SOUZA, DENIS
Address: 15 MADEIRA AVE. APT # 4
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: DE SOUZA, DENIS
Address: 15 MADEIRA AVE. APT # 4
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: PEREIRA, VANESSA
Address: 15 MADEIRA AVE. APT # 4
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENIS DE SOUZA

PCEO

02/26/2002

Electronic Signature of Signing Officer or Director

Date