

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115218

Entity Name: OFF THE GRILLE CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

212 NE 3RD ST.
MIAMI, FL 33132

New Principal Place of Business:

6831 SW 162ND CT
MIAMI, FL 33193

Current Mailing Address:

212 NE 3RD ST.
MIAMI, FL 33132

New Mailing Address:

6831 SW 162ND CT
MIAMI, FL 33193

FEI Number: 65-1052116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDO, JAVIER
212 NE 3 ST
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GORDO, JAVIER
6831 SW 162ND CT
MIAMI, FL 33193 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: JAVIER GORDO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDO, JAVIER
Address: 7472 SW 163 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GORDO, ROBERTO
Address: 9645 SW 152 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDO, JAVIER
Address: 6831 SW 162ND CT
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: GORDO, ROBERTO
Address: 6221 SW 163RD CT
City-St-Zip: MIAMI, FL 33193

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: JAVIER GORDO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date