

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053016

Entity Name: EL GRECO GRILL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1321 EMERSON DRIVE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

PO BOX 510194
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 04-3674231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRIOU, DIMITRIOS
1321 EMERSON DRIVE
PALM BAY, FL 32907 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: D
Name: DIMITRIOU, DIMITRIOS
Address: 1321 EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32907

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: DIMITRIOU DIMITRIOS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date