

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064977

FILED
Feb 06, 2004
Secretary of State

Entity Name: CANCUN MEXICAN GRILL, INC.

Current Principal Place of Business:

9425 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1575 NW 14TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 04-3700220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AABA, AARON
1575 N.W. 14TH STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AABA, AARON
Address: 1575 N.W. 14TH ST.
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: CHAYKEN, CRAIG
Address: 1575 NW 14 ST
City-St-Zip: MIAMI, FL 33125

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 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: AARON AABA

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02/06/2004

Electronic Signature of Signing Officer or Director

Date