AMENDED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

	MENT#PO20006		(UBK)	Sta.
DOCUMENT # P02000064977 1. Entity Name CANCUN MEXICAN GRILL, INC.				E FILED
			200	03 AUG -8 AM 8:51
Principal Place of Business Mailing Address 9425 S.W. 40TH STREET 1575 NW 14TI			ار استور پ	SECRETARY UP STATE.
MIAMI, FL 33		1575 NW 14TH ST NIAMI, FL 33125	~~ ·	SECRETARY UF STATE TALLAHASSEE, FLORIDA
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Principal Place of Business A. Mailing Address			•	
Suite, Apt. #, etc. Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES
City & State		City & State	i	4. FEI Number Applied For Not Applied For Not Applied For
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Curre	ent Registered Agent		7. Name and Address of New Registered Agent
AABA, AAR	RON		Name	
1575 N.W. 14TH STREET MIAMI, FL 33125		Street Add	Street Address (P.O. Box Number is Not Acceptable)	
			City	FL Zip Code
	named entity submits this statementions of registered agent.	nt for the purpose of changing its	registered office or re	egistered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE				
	Signature, typed or printed name of registered as		: Registered Agentsignature	a sequired when reinstraine) DATE
Afti Make Check	FILE NOW III FEE IS \$150.00 er May 1 / 2003 Fee will be \$550 Amended UER is \$61.25 (Payable to Florida Departme)	nt-of-State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS A	ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME	D (AABA, AARON	☐ Delete	TITLE NAME	P/D Change Addition
STREET ADDRESS	1575 N.W. 14TH ST.	,	STREET ADDRESS	AABA, AARON 1575 NW 14 ST.
CITY-ST-ZP	MIAMI, FL 33126	, K Delete	CRY-ST-ZIP	MIAMI, FL 33125
NAME	CARDENAS, JESUS		NAME	VP/D CRAIG CHAYKEN
STREET ADDRESS City-St-ZIP	9425 S.W. 40TH STREET MIAMI, FL 33165		STREET ADDRESS City-St-21P	1575 NW 14 ST.
TITLE		☐ Delete	TITLE	MTANI, FL 33125 Change Addition
NAME STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-ZP			CITY-ST-ZIP	600022178126
TITLE NAME		☐ Delete	TITLE NAME	08/08/0301072003
STREET ADDRESS CITY-ST-ZP			STREET ADDRESS CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	Change Addition
NAME STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-2P	 		CMY-S1-ZIP	·
TITLE NAME		☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS City-St-Zip	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.				
}		DA	ROW AAL	BA 8-7-03 305-324-7777
SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Cayling Provide A				

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