

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095697

FILED
Apr 26, 2008
Secretary of State

Entity Name: DONA TOTA PARRILLADA, INC.

Current Principal Place of Business:

8263 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

8263 SW 40TH ST
MIAMI, FL 33155 US

Current Mailing Address:

8263 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

8263 SW 40TH ST
MIAMI, FL 33155 US

FEI Number: 22-3870206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, DAVIS
3183 NW 30TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MACHADO, DAVIS E
231 N.W. 109 AVENUE #103
MIAMI, FL 33172 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: DAVIS E. MACHADO

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, MARIA L
Address: 6445 S.W. 130 PLACE #601
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, MARIA L
Address: 6445 S.W. 130 PLACE #601
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA L. BAEZ

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date