2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2005 08:00 AN DOCUMENT # P02000122241 **Secretary of State** 1. Entity Name GRILLE TECH., INC. Mailing Address Principal Place of Business 5101 NW 36 AVE MIAMI FL 33142 6650 N.W. 37TH AVENUE MIAMI FL 33147 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEl Number 04-3724392 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, ISIDRO Street Address (P.O. Box Number is Not Acceptable) 6650 N.W. 37TH AVENUE **MIAMI FL 33147** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reduired when reinstelling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE [] Change Addition THUE ☐ Delele GONZALEZ, ISIDRO NAME NAME U00000366208 6650 N.W. 37TH AVENUE STREET ADDRESS STREET ADDRESS 05/11/05-80035-007 550.00 CHY-ST-ZIP MIAMI FL 33147 CUTY-ST-ZIP Delete TITLE Change Addition Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 11111 Delete DITLE Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP T Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STPLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TOTALE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C01Y+S1-78P Additio HILE Delete DUTTE ☐ Change MANCE NAME STREET ADDRESS STREET ADDRESS UTY-ST-ZIP

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SIGNATURE: Lister Signing OFFICER OR DIRECTOR 5/9/05 3

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify 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 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