

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122241

Entity Name: GRILLE TECH., INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5101 NW 36 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5101 NW 36 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 04-3724392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISIDRO
3611 NW 74 ST
MIAMI, FL 33147 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: PSTD
Name: GONZALEZ, ISIDRO
Address: 3611 NW 74 ST
City-St-Zip: MIAMI, FL 33147

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: ISIDRO J GONZALEZ

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date