

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093485

Entity Name: CHICKEN GRILL, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 654053
MIAMI, FL 33265

New Principal Place of Business:

7800 NW 25 ST
9
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 654053
MIAMI, FL 33265

New Mailing Address:

FEI Number: 56-2401713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MARIO A
1117 SW 104TH CT.
MIAMI, FL 33174 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: D () Delete
Name: FULLA, LESTER
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: DATA, PABLO
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: GARCIA, MARIO A
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: LLORENTE, MANNY J
Address: P.O. BOX 654053
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO GARCIA

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date