

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093485

Entity Name: CHICKEN GRILL, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

7800 NW 25 ST  
9  
MIAMI, FL 33122

## New Principal Place of Business:

## 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  
7800 NW 25 ST  
SUITE # 9  
MIAMI, FL 33122 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 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: MARIO GARCIA

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date