

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093485

Entity Name: CHICKEN GRILL, INC.

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

7800 NW 25 ST
9
MIAMI, FL 33122

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:

7800 NW 25 ST
#9
MIAMI, FL 33122

FEI Number: 56-2401713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FUENTES, JUAN CARLOS
8550 S.W. 109TH AVENUE
APT. 5-220
MIAMI, FL 33173 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: JUAN CARLOS FUENTES

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUENTES, JUAN CARLOS
Address: 8550 S.W. 109TH AVENUE, APT. #5-220
City-St-Zip: MIAMI, FL 33173

Title: D
Name: FUENTES, BRYAN CORY
Address: 50 BISCAYNE BLVD., APT. 1402
City-St-Zip: MIAMI, FL 33132

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: JUAN CARLOS FUENTES

D

11/23/2011

Electronic Signature of Signing Officer or Director

Date