

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101897

FILED
Mar 02, 2011
Secretary of State

Entity Name: LA GRANJA BRASAS GRILLE, INC.

Current Principal Place of Business:

6542 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6542 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-0066966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, RICK
6542 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BARTRA, CLAUDIA
6542 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 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: CLAUDIA BARTRA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTRA, GUSTAVO
Address: 6542 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: D
Name: BARTRA, RACSO
Address: 6542 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: D
Name: BARTRA, CLAUDIA
Address: 6542 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: GUSTAVO BARTRA

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date