

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104241

Entity Name: MIA ITALIAN GRILL, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1818 SOUTH YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

9841 NW 35TH STREET
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 58-1932211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCO, THOMAS
1818 S YOUNG CIRCLE
HOLLYWOOD, FL 33020 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: THOMAS FRANCO

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRANCO, THOMAS E
Address: 1818 SOUTH YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSD () Delete
Name: FRANCO, JOSEPH
Address: 1818 SOUTH YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS FRANCO

PSD

05/31/2007

Electronic Signature of Signing Officer or Director

Date