

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006688

Entity Name: PALO DE MANGO GRILL, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

197 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

6549 NW 103RD TERRACE
PARKLAND, FL 33076

Current Mailing Address:

197 SOUTH STATE RD. 7
MARGATE, FL 33068

New Mailing Address:

6549 NW 103RD TERRACE
PARKLAND, FL 33076

FEI Number: 20-0583909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, ANTHONY
2551 NW 118TH DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MERINO, ANTHONY
6549 NW 103RD TERRACE
PARKLAND, FL 33076 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:

07/05/2007

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: D () Delete
Name: MERINO, ANTHONY
Address: 2551 NW 118TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERINO, ANTHONY
Address: 6549 NW 103RD TERRACE
City-St-Zip: PARKLAND, FL 33076

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: ANTHONY MERINO

D

07/05/2007

Electronic Signature of Signing Officer or Director

Date