

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006688

Entity Name: PALO DE MANGO GRILL, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

6549 NW 103RD TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

3925 NW 88 TERRACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6549 NW 103RD TERRACE
PARKLAND, FL 33076

New Mailing Address:

3925 NW 88 TERRACE
CORAL SPRINGS, FL 33065

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
6549 NW 103RD TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MERINO, ANTHONY
3925 NW 88 TERRACE
CORAL SPRINGS, FL 33065 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: ANTHONY MERINO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO, ANTHONY
Address: 3925 NW 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Change (X) Addition
Name: MERINO, DIANA
Address: 251 NW 118 DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date