

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086601

FILED
Apr 12, 2006
Secretary of State

Entity Name: MOJITO'S LATIN GRILLE, INC.

Current Principal Place of Business:

723 A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

6108 WINTHROP TOWN CENTER AVENUE
RIVERVIEW, FL 33569 US

Current Mailing Address:

723 A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

P. O. BOX 6520
BRANDON, FL 33508 US

FEI Number: 57-1207064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J PA
791 W LUMSDEN RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S,D () Delete
Name: OWENS, DALLAS
Address: 723 A WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: P,D () Delete
Name: KALLAS, ELIA
Address: 723 A WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KALLIANIOTIS, LOUIS
Address: 6108 WINTHROP TOWN CENTER AVENUE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: ST,D (X) Change () Addition
Name: OWENS, JAMES D
Address: 6108 WINTHROP TOWN CENTER AVENUE
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. OWENS

ST

04/12/2006

Electronic Signature of Signing Officer or Director

Date