

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086601

FILED
Apr 29, 2008
Secretary of State

Entity Name: MOJITO'S LATIN GRILLE, INC.

Current Principal Place of Business:

6108 WINTHROP TOWN CENTER AVENUE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

6108 WINTHROP TOWN CENTER AVENUE
RIVERVIEW, FL 33569 US

New Mailing Address:

16890 N. E. 75TH STREET
WILLISTON, FL 32696 US

FEI Number: 57-1207064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J ESQUIRE
1003 SOUTH ALEXANDER STREET
SUITE 1
PLANT CITY, FL 335638400 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: PSTD () Delete
Name: OWENS, JAMES D
Address: 6108 WINTHROP TOWN CENTER AVENUE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES DALLAS OWENS

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04/29/2008

Electronic Signature of Signing Officer or Director

Date