

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161097

Entity Name: G & R RESTAURANTS III, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

20505 SOUTH DIXIE HWY
SUITE 1883
MIAMI, FL 331891229

New Principal Place of Business:

Current Mailing Address:

12382 S.W. 99TH STREET
MIAMI, FL 331862545

New Mailing Address:

FEI Number: 20-2720385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RAMONA
12382 S.W. 99TH STREET
MIAMI, FL 331862545 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: D () Delete
Name: ESPINOSA, GUIDO
Address: 12382 S.W. 99TH STREET
City-St-Zip: MIAMI, FL 331862545

Title: D () Delete
Name: ESPINOSA, RAMONA
Address: 12382 S.W. 99TH STREET
City-St-Zip: MIAMI, FL 331862545

Title: D (X) Delete
Name: ESPINOSA, GUIDO III
Address: 12382 S.W. 99TH STREET
City-St-Zip: MIAMI, FL 331862545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOSA, GUIDO III
Address: 1119 SW 159 TERR
City-St-Zip: MIAMI, FL 33027

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: GUIDO ESPINOSA III

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date