

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001521

Entity Name: MIAMI LATIN GRILL INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

802 E 25 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

802 E 25 ST
HIALEAH, FL 33013

New Mailing Address:

6365 MIAMI LAKE WAY
MIAMI, FL 33014

FEI Number: 20-2124738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, YRMA
6365 MIAMI LAKE WAY
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

08/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COSTA, YRMA
Address: 6365 MIAMI LAKE WAY
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, YRMA
Address: 6365 MIAMI LAKE WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: COSTA, MANUEL E
Address: 6365 MIAMI LAKE WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: MANUEL E COSTA

VP

08/09/2006

Electronic Signature of Signing Officer or Director

Date