

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001521

Entity Name: MIAMI LATIN GRILL INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

802 E 25 ST
HIALEAH, FL 33013

New Principal Place of Business:

791 EAST 48 STREET
HIALEAH, FL 33013

Current Mailing Address:

802 E 25 ST
HIALEAH, FL 33013

New Mailing Address:

791 EAST 48 STREET
HIALEAH, FL 33013

FEI Number: 20-2124738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ANTONIO
6365 MIAMI LAKE WAY
MIAMI LAKES, FL 33314 US

Name and Address of New Registered Agent:

COSTA, MANUEL E
791 EAST 48 STREET
HIALEAH, FL 33013 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: MANUEL E. COSTA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, YRMA
Address: 802 E 25 ST
City-St-Zip: HIALEAH, FL 33013

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COSTA, MANUEL E
Address: 791 EAST 48 STREET
City-St-Zip: HIALEAH, FL 33013

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: MANUEL E. COSTA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date