

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001521

Entity Name: MIAMI LATIN GRILL INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

791 EAST 48 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

791 EAST 48 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-2124738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MANUEL E
791 EAST 48 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MANUEL E COSTA

DPST

05/01/2010

Electronic Signature of Signing Officer or Director

Date