

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000001521

**Entity Name:** MIAMI LATIN GRILL INC.

**FILED**  
**Mar 12, 2012**  
**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:**

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

**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

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date