

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024256

Entity Name: CARBONES GRILL CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10114 S. MILITARY TRIAL
102
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10114 S.MILITARY TRIAL
102
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-2356111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFA GROUP COMPANY
100 EAST LINTON BLVD
117 B
DELRAY BEACH, FL 33483 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: PS () Delete
Name: VICTOR, ESPITIA
Address: 1424 FAIRGREEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EDUARDO, CHAVEZ
Address: 10114 S MILITARY TRIAL 102
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Change (X) Addition
Name: JUANITA, CAMPUSANO
Address: 10114 S MILITARY TRIAL 102
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Change (X) Addition
Name: PEDRO, CHAVEZ
Address: 10114 S MILITARY TRIAL 102
City-St-Zip: BOYNTON BEACH, FL 33436

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: EDUARDO CHAVEZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date