

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056699

Entity Name: ESTEBAN'S GRILL USA, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

890 NW 210 ST.
APT 207 #4
MIAMI, FL 33169

New Principal Place of Business:

890 NW 210 ST
APT 207 # 4
MIAMI, FL 33169

Current Mailing Address:

890 NW 210 ST.
APT 207 #4
MIAMI, FL 33169

New Mailing Address:

890 NW 210 ST
APT 207 # 4
MIAMI, FL 33169

FEI Number: 20-3065587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT. LAUDERDALE, FL 33311 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: DP () Delete
Name: ESTEBAN DIAZ, PEDRO
Address: 1031 IVES DAIRY RD., STE. 236
City-St-Zip: MIAMI, FL 33179

Title: DVP () Delete
Name: DIAZ, ESTEBAN E.
Address: 1031 IVES DAIRY RD., STE. 236
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, PEDRO E
Address: 890 NW 210 ST APT 207#4
City-St-Zip: MIAMI, FL 33169

Title: DVP (X) Change () Addition
Name: DIAZ, ESTEBAN E
Address: 890 NW 210 ST APT 207#4
City-St-Zip: MIAMI, FL 33169

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: PEDRO ESTEBAN DIAZ

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04/19/2006

Electronic Signature of Signing Officer or Director

Date