

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056699

Entity Name: ESTEBAN'S GRILL USA, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: DIAZ, PEDRO E
Address: 890 NW 210 ST APT 207#4
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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, E. DIAZ

DP

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date