

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069300

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE MAHOGANY GRILLE, INCORPORATED

Current Principal Place of Business:

555 NE 34TH ST., SUITE 307
MIAMI, FL 33137

New Principal Place of Business:

6295 SW 58TH PLACE 33143
MIAMI, FL 33143

Current Mailing Address:

555 NE 34TH ST., SUITE 307
MIAMI, FL 33137

New Mailing Address:

6295 SW 58TH PLACE 33143
MIAMI, FL 33143

FEI Number: 57-1222288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAYLOR, JOHN H
14545 CARVER DRIVE 33176
MIAMI, FL 33176 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: JOHN H TAYLOR

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAWSON, ANDRE N
Address: 6295 SW 58TH PLACE
City-St-Zip: MIAMI, FL 33143

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: ANDRE DAWSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date