

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076198

Entity Name: DON CHURRASCO GRILL, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

5370 W 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5370 W 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2907568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETFELD, BEN R ESQ
6625 MIAMI LAKES DR SUITE 342
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, P.A.
312 SE 17 ST.
2ND FLOOR
FT. LAUDERDALE, FL 33316 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: RONNY HALPERIN, PRESIDENT

03/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, LUIS A
Address: 3921 N MERIDIAN AVE APT D
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Delete
Name: TORRES, ROSA NORMA
Address: 3921 N MERIDIAN AVE APT D
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BARONE, GUSTAVO G
Address: 5370 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: GUSTAVO GABRIEL BARONE

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date