

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076198

Entity Name: DON CHURRASCO GRILL, INC.

FILED  
Apr 23, 2008  
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:

ALEX A. MARTINEZ, P.A.  
1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146 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: SANTOS, PATRICIA C  
Address: 5370 W 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA C SANTOS

PS

04/23/2008

Electronic Signature of Signing Officer or Director

Date