

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076198

FILED
Aug 20, 2008
Secretary of State**Entity Name:** DON CHURRASCO GRILL, INC.**Current Principal Place of Business:**5370 W 16TH AVENUE
HIALEAH, FL 33012**New Principal Place of Business:**5370 W 16TH AVENUE
HIALEAH, FL 33012 US**Current Mailing Address:**5370 W 16TH AVENUE
HIALEAH, FL 33012**New Mailing Address:**5370 WEST 16TH AVE
HIALEAH, FL 33012 US**FEI Number:** 20-2907568**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**CAICEDO, JUAN A PS
5487 WEST 22 COURT
HIALEAH, FL 33016 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: JUAN A CAICEDO

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: SANTOS, PATRICIA C
Address: 5370 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: CAICEDO, JUAN A
Address: 5487 WEST 22 CT
City-St-Zip: HIALEAH, FL 33016 US**Title:** VP () Change (X) Addition
Name: CAICEDO, LYANNA T
Address: 5487 WEST 22 CT
City-St-Zip: HIALEAH, FL 33016 US

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: JUAN A CAICEDO

PS

08/20/2008

Electronic Signature of Signing Officer or Director

Date