

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139015

FILED
Dec 07, 2007
Secretary of State**Entity Name:** MOJO'S CUBAN GRILL, INC.**Current Principal Place of Business:**2869 WILSHIRE DRIVE, SUITE 104
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**2869 WILSHIRE DRIVE, SUITE 104
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 20-3649526**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MENDOZA, ARISTIDES
2869 WILSHIRE DRIVE, SUITE 104
ORLANDO
FLORIDA, FL 32835 US**Name and Address of New Registered Agent:**CARLTON, DIETER R
2441 BENJAMIN DRIVE
KISSIMMEE
FLORIDA, FL 34744 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: DIETER R. CARLTON

12/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TRILLA, DIANA
Address: 3705 FOUNTAINBLUE BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

Title: P () Delete
Name: MENDOZA, ARISTIDES
Address: 11333 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Delete
Name: MENDOZA, JOSEFINA
Address: 11333 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TRILLA, DIANA
Address: 3705 FOUNTAINBLEU BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

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 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: ARISTIDES MENDOZA

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date