

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142467

FILED
May 28, 2008
Secretary of State

Entity Name: ISLAND BARBEQUE GRILLS, CORP.

Current Principal Place of Business:

14730 SW 158 ST.
MIAMI, FL 33187

New Principal Place of Business:

6321 NW 74AVE
MIAMI, FL 33166

Current Mailing Address:

14730 SW 158 ST.
MIAMI, FL 33187

New Mailing Address:

6321 NW 74AVE
MIAMI, FL 33166

FEI Number: 20-3739382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMENDOLA, GEORGE L
8330 SW 154AVE
37
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMENDOLA, GEORGE L
Address: 8330 SW 154AVE UNIT37
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: CORTINA, CIRANIA E
Address: 14730 SW 158 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE LAMENDOLA

PREZ

05/28/2008

Electronic Signature of Signing Officer or Director

Date