

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164172

Entity Name: CHARCOALS LATIN GRILL II, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3715 ESTEPONA AV
DORAL, FL 33178

New Principal Place of Business:

11401 NW 12 STREET
#E510
MIAMI, FL 33172

Current Mailing Address:

3715 ESTEPONA AV
DORAL, FL 33178

New Mailing Address:

11401 NW 12 STREET
#E510
MIAMI, FL 33172

FEI Number: 20-3956518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JUAN CARLOS
3715 ESTEPONA AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WONG, JUAN CARLOS
11401 NW 12 STREET
MIAMI, FL 33172 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:

06/17/2009

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: PTD () Delete
Name: WONG, JUAN CARLOS
Address: 3715 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178

Title: SD () Delete
Name: NAVARRO, ANDRES ISMAEL
Address: 9488 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: JOHANNA, WONG
Address: 3715 ESTEPONA AVE.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WONG, JUAN CARLOS
Address: 12742 SW 103 CT.
City-St-Zip: MIAMI, FL 33176

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

Title: VD (X) Change () Addition
Name: JOHANNA, WONG
Address: 12742 SW 103 CT.
City-St-Zip: MIAMI, FL 33172

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 CARLOS WONG

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date