

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164172

Entity Name: CHARCOALS LATIN GRILL II, INC.

FILED  
Jan 15, 2010  
Secretary of State

**Current Principal Place of Business:**

11401 NW 12 STREET  
#E510  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11401 NW 12 STREET  
#E510  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-3956518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WONG, JUAN CARLOS  
11401 NW 12 STREET  
MIAMI, FL 33172 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: PTD  
Name: WONG, JUAN CARLOS  
Address: 12742 SW 103 CT.  
City-St-Zip: MIAMI, FL 33176

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

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS WONG

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date