

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164172

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: CHARCOALS LATIN GRILL II, INC.

## Current Principal Place of Business:

11401 NW 12 STREET  
#E510  
MIAMI, FL 33172

## New Principal Place of Business:

20505 SOUTH DIXIE HIGHWAY  
#1293  
MIAMI, FL 33189

## 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:

WONG, JUAN CARLOS  
11401 NW 12 STREET  
#E510  
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:

Electronic Signature of Registered Agent

03/20/2012

Date

## OFFICERS AND DIRECTORS:

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

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

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date