

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043407

FILED
Feb 18, 2010
Secretary of State

Entity Name: MIAMI'S BEST LATIN AMERICAN GRILL, INC.

Current Principal Place of Business:

8181 NW 36 ST - # 27A
MIAMI, FL 33166

New Principal Place of Business:

12801 W. SUNRISE BLVD,
237
SUNRISE, FL 33323

Current Mailing Address:

8181 NW 36 ST - # 27A
MIAMI, FL 33166

New Mailing Address:

8181 NW 36 ST
STE # 27 - A
MIAMI, FL 33166

FEI Number: 20-4596875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, KEVIN S
8181 NW 36 ST - # 27A
MIAMI, FL 33166 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: D
Name: TANG, KEVIN S
Address: 8181 NW 36 ST - # 27A
City-St-Zip: MIAMI, FL 33166

Title: D
Name: TANG, HELEN L
Address: 8181 NW 36 ST - # 27A
City-St-Zip: MIAMI, FL 33166

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: KEVIN TANG

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date