

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000050569

FILED
Jul 30, 2008
Secretary of State**Entity Name:** BRASA GRILL RESTAURANT, INC**Current Principal Place of Business:**6507 W WATERS AVE
TAMPA, FL 33634**New Principal Place of Business:**6507 W WATERS AVE
9
TAMPA, FL 33634**Current Mailing Address:**6507 W WATERS AVE
TAMPA, FL 33634**New Mailing Address:**6507 W WATERS AVE
9
TAMPA, FL 33634**FEI Number:** 51-0580335**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PEDRINI, SHEYLA 9
6507 W WATERS AVE 9
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**PEDRINI, SHEYLA
6507 W WATERS AVE 9
TAMPA, FL 33634 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: SHEYLA PEDRINI

07/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDRINI, AIKE
Address: 6507 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: PEDRINI, SHEYLA
Address: 6509 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 60% (X) Change () Addition
Name: HUNTER, MARIANA A
Address: 7108 HALIFAX CT
City-St-Zip: TAMPA, FL 33615

Title: 20% (X) Change () Addition
Name: PEDRINI, SHEYLA
Address: 8725 MCADAM PL
City-St-Zip: TAMPA, FL 33634

Title: 20% () Change (X) Addition
Name: PEDRINI, AIKE
Address: 8725 MCADAM PL
City-St-Zip: TAMPA, FL 33634

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: SHEYLA PEDRINI

20%

07/30/2008

Electronic Signature of Signing Officer or Director

Date