

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137326

Entity Name: MARKET GRILL, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

12338 NW 11 LANE
MIAMI, FL 33182

New Principal Place of Business:

1539 ALTON RD
MIAMI BEACH, FL 33139

Current Mailing Address:

12338 NW 11 LANE
MIAMI, FL 33182

New Mailing Address:

5757 BLUE LAGOON DRIVE
SUITE
MIAMI, FL 33126

FEI Number: 20-5801634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCCIOLA, ADRIANA
12338 NW 11 LANE
MIAMI, FL 33182 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

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: P () Delete
Name: LARROSA, WALTER
Address: 12338 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: T () Delete
Name: MOCCIOLA, ADRIANA
Address: 12338 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: VPS () Delete
Name: GONZALEZ, MARIA L
Address: 3464 N MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIA L GONZALEZ

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date