

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151407

Entity Name: LATINO GRILL INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

7635 TIMBERLIN PARK BLVD  
APT 1012  
JACKSONVILLE, FL 32256

## Current Mailing Address:

7635 TIMBERLIN PARK BLVD  
APT 1012  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

10991 SAN JOSE BLVD  
29 A  
JACKSONVILLE, FL 32223

## New Mailing Address:

7635 TIMBERLIN PARK BLVD  
APT 1021  
JACKSONVILLE, FL 32256

FEI Number: 20-8046058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMIREZ, WALTER  
7635 TIMBERLIN PARK BLVD  
APT 1012  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

RAMIREZ, WALTER  
7635 TIMBERLIN PARK BLVD  
APT 1021  
JACKSONVILLE, FL 32256 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: PWALTERRAMIREZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMIREZ, WALTER  
Address: 7635 TIMBERLIN PARK BLVD, APT 1012  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S ( ) Delete  
Name: RAMIREZ, LUZ PATRICIA  
Address: 7635 TIMBERLIN PARK BLVD, APT 1012  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAMIREZ, WALTER  
Address: 7635 TIMBERLIN PARK BLVD, APT 1021  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change ( ) Addition  
Name: RAMIREZ, LUZ PATRICIA  
Address: 7635 TIMBERLIN PARK BLVD, APT 1021  
City-St-Zip: JACKSONVILLE, FL 32256

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: PWALTERRAMIREZ

OWNE

04/25/2007

Electronic Signature of Signing Officer or Director

Date