

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151407

FILED
Aug 03, 2009
Secretary of State**Entity Name:** LATINO GRILL INC.**Current Principal Place of Business:**10991 SAN JOSE BLVD
STE. 29A
JACKSONVILLE, FL 32223**New Principal Place of Business:****Current Mailing Address:**10991 SAN JOSE BLVD
STE. 29A
JACKSONVILLE, FL 32223**New Mailing Address:****FEI Number:** 20-8046058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMIREZ, WALTER
10991 SAN JOSE BLVD
29A
JACKSONVILLE, FL 32223 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**OFFICERS AND DIRECTORS:****Title:** VP () Delete
Name: GUTIERREZ, ALVARO
Address: 2529 OAK RUN BLVD.
City-St-Zip: KISSIMMEE, FL 34744**Title:** P (X) Delete
Name: WALTER, RAMIREZ
Address: 7635 TIMBERLIN PARK BLVD. #1021
City-St-Zip: JACKSONVILLE, FL 32256**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RAMIREZ, WALTER
Address: 10991 SAN JOSE BLVD #29A
City-St-Zip: JACKSONVILLE, FL 32223**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: WALTER RAMIREZ

P

08/03/2009

Electronic Signature of Signing Officer or Director_____
Date