

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007583

Entity Name: KITCHEN GRILL INC.

FILED  
Jun 24, 2008  
Secretary of State

## Current Principal Place of Business:

1648 SE 20TH RD  
HOMESTEAD, FL 33035

## New Principal Place of Business:

8444 SW 8TH ST  
MIAMI, FL 33144

## Current Mailing Address:

1648 SE 20TH RD  
HOMESTEAD, FL 33035

## New Mailing Address:

FEI Number: 20-8299823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, IRINA G  
1648 SW 20TH RD  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

SILVA-CUELLAR, IRINA G  
1648 SE 20TH RD  
HOMESTEAD, FL 33035 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: IRINA G. SILVA-CUELLAR

06/24/2008

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: VPD ( ) Delete  
Name: SILVA, IRINA G  
Address: 1648 SE 20TH RD  
City-St-Zip: HOMESTEAD, FL 33035

Title: TD (X) Delete  
Name: CUELLAR, JULIO  
Address: 1648 SE 20TH RD  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SILVA-CUELLAR, IRINA G  
Address: 1648 SE 20TH RD  
City-St-Zip: HOMESTEAD, FL 33035

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: IRINA G. SILVA-CUELLAR

PD

06/24/2008

Electronic Signature of Signing Officer or Director

Date