

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000020849

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** PERUVIAN LATIN AND GRILLED, CORP.

**Current Principal Place of Business:**

7926 W SAMPLE RD  
MARGATE, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

7926 W SAMPLE RD  
MARGATE, FL 33065

**New Mailing Address:**

**FEI Number:** 20-8415860

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POSADA, GERMAN  
5061 WILES RD., APT. 304  
COCONUT CREEK, FL 33073 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:** P  
**Name:** RIANO, WILLIAM  
**Address:** 7926 W SAMPLE RD  
**City-St-Zip:** MARGATE, FL 33065

**Title:** VP  
**Name:** POSADA, GERMAN  
**Address:** 5061 WILES RD., APT. 304  
**City-St-Zip:** COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

**SIGNATURE:** WILLIAM RIANO

P

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date