

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030730

Entity Name: CUBAN TROPICAL GRILL, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1901 ESTERO BLVD
UNIT G
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

1901 ESTERO BLVD
UNIT G
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 41-2230808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURRALDE, YURIEN
1901 ESTERO BLVD
UNIT G
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DEL RIO, YUNIOR
1901 ESTERO BLVD
UNIT G
FORT MYERS BEACH, FL 33931 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: YUNIOR DEL RIO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ITURRALDE, YURIEN
Address: 1901 ESTERO BLVD, UNIT G
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIO, YUNIOR
Address: 1901 ESTERO BLVD, UNIT G
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: YUNIOR DEL RIO

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date