

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036059

Entity Name: SUBPREME GRILL INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

13401 SW 283RD STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

15260 SW 280 STREET
UNIT 111
HOMESTEAD, FL 33032 US

Current Mailing Address:

PO BOX 925003
PRINCETON, FL 330925003 US

New Mailing Address:

FEI Number: 51-0628427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, NOEL M
13401 SW 283RD STREET
HOMESTEAD, FL 33033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMACHO, JOSE
Address: 14259 SW 291 LANE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: DAVILA, NOEL M
Address: 13401 SW 283RD STREET
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL M. DAVILA

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date