

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050301

FILED
Jul 23, 2008
Secretary of State

Entity Name: OFF THE GRILLE III, CORP

Current Principal Place of Business:

7795 W FLAGLER ST
SUITE 62
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7795 W FLAGLER ST
SUITE 62
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8892713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDO, JAVIER
7795 W FLAGLER ST
SUITE 62
MIAMI, FL 33144 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

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: D () Delete
Name: GORDO, JAVIER
Address: 6831 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GORDO, ROBERT
Address: 6221 SW 163 CT
City-St-Zip: MIAMI, FL 33193

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: JAVIER GORDO

D

07/23/2008

Electronic Signature of Signing Officer or Director

_____ Date