

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054495

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** LATIN GRILL OF WEST OAKS, INC.

**Current Principal Place of Business:**

4104 AURORA STREET  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

4104 AURORA STREET  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 26-1314187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YEUNG, HING YU  
4104 AURORA STREET  
CORAL GABLES, FL 33146 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: P  
Name: YEUNG, HOI-SANG  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC  
Name: YEUNG, HING-YU  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

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: HOI SANG YEUNG

P

05/03/2010

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

\_\_\_\_\_ Date