

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086087

FILED
Jan 22, 2012
Secretary of State

Entity Name: FAST GRILL ENTERPRISES, INC.

Current Principal Place of Business:

13822 S.W. 56TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13822 S.W. 56TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-0634343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO
13822 S.W. 56TH STREET
MIAMI, FL 33175 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: PTD
Name: MARTINEZ, JULIO C
Address: 16630 SW 51ST CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VPSD
Name: PEIRO, VICTOR
Address: 8514 SW 144TH CT.
City-St-Zip: MIAMI, FL 33175

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: JULIO MARTINEZ

PTD

01/22/2012

Electronic Signature of Signing Officer or Director

Date