

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091348

FILED
Apr 25, 2008
Secretary of State

Entity Name: PERRO'S GRILL CAFE, INC.

Current Principal Place of Business:

10730 NW 66TH STREET UNIT 303
MIAMI, FL 331783708

New Principal Place of Business:

10437 NW 41ST STREET
DORAL, FL 331781807 US

Current Mailing Address:

10730 NW 66TH STREET UNIT 303
MIAMI, FL 331783708

New Mailing Address:

10730 NW 66TH STREET UNIT 303
MIAMI, FL 331783708 US

FEI Number: 51-0644669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMANY, JERRY
1902 SW 156TH AVE
MIRAMAR, FL 33027 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: D () Delete
Name: NAVARRETE, GIOVANA
Address: 10730 NW 66TH STREET UNIT 303
City-St-Zip: MIAMI, FL 331783708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAVARRETE, GIOVANA
Address: 10730 NW 66TH STREET UNIT 303
City-St-Zip: MIAMI, FL 331783708 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: GIOVANA NAVARRETE

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date