2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091348

Entity Name: PERRO'S GRILL CAFE, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10437 NW 41ST STREET DORAL, FL 331781807 US

Current Mailing Address: New Mailing Address:

10437 NW 41ST STREET DORAL, FL 331781807 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: Name and Address of New Registered Agent:

ARZOLA, PAUL 10773 NW 58TH ST 113 MIAMI, FL 33178 US

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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NAVARRETE, GIOVANA

Address: 10730 NW 66TH STREET UNIT 303

City-St-Zip: MIAMI, FL 331783708 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: PAUL ARZOLA RA 04/27/2011