

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091348

FILED
Apr 11, 2012
Secretary of State

Entity Name: PERRO'S GRILL CAFE, INC.

Current Principal Place of Business:

10437 NW 41ST STREET
DORAL, FL 331781807 US

New Principal Place of Business:

Current Mailing Address:

10437 NW 41ST STREET
DORAL, FL 331781807 US

New Mailing Address:

FEI Number: 51-0644669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARZOLA, PAUL
10773 NW 58TH ST
113
MIAMI, FL 33178 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: D
Name: NAVARRETE, GIOVANA
Address: 10437 NW 41ST ST
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: GIOVANA NAVARRETE

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date