

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120232

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CARNE ASADA STEAK & GRILL CORP.

**Current Principal Place of Business:**

3466 SW 27 ST.  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3466 SW 27 ST.  
MIAMI, FL 33133

**New Mailing Address:**

P.O. BOX 14-4738  
CORAL GABLES, FL 33114 US

FEI Number: 75-3258994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

OBREGON, ARTURO A.  
15332 SW 10 ST.  
MIAMI, FL 33194 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: OBREGON, DAVID A.  
Address: 3466 SW 27 ST.  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID A. OBREGON

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date