

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012854

Entity Name: GRILLO'S DESIGN, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

9833 NW 115TH WAY
MEDLEY, FL 331781140

New Principal Place of Business:

9701 NW 87 AVE.
MEDLEY, FL 33178

Current Mailing Address:

9833 NW 115TH WAY
MEDLEY, FL 331781140

New Mailing Address:

9701 NW 87 AVE.
MEDLEY, FL 33178

FEI Number: 30-0506717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, ZORAIDA
9833 NW 115TH WAY
MEDLEY, FL 331781140 US

Name and Address of New Registered Agent:

GRILLO, ZORAIDA
9953 NW 123 ST
HIALEAH GARDENS, FL 33018 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.

SIGNATURE:

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRILLO, ZORAIDA
Address: 9833 NW 115TH WAY
City-St-Zip: MEDLEY, FL 331781140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRILLO, ZORAIDA
Address: 9953 NW 123 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ZORAIDA GRILLO

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date