

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012854

Entity Name: GRILLO'S DESIGN, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

9701 NW 87 AVE.
MEDLEY, FL 33178

New Principal Place of Business:

8601 NW 96 ST
A
MEDLEY, FL 33166

Current Mailing Address:

9701 NW 87 AVE.
MEDLEY, FL 33178

New Mailing Address:

6835 W 36 AVE
101
HIALEAH, FL 33018

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
6835 W 36 TH AVE.
UNIT 101
HIALEAH, FL 33018 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: PD
Name: GRILLO, ZORAIDA
Address: 6835 W 36 TH AVE.
City-St-Zip: HIALEAH, FL 33018

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: ZORAIDA GRILLO

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date