

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104814

FILED
Feb 06, 2009
Secretary of State

Entity Name: MIAMI CHICKEN GRILL USA CORPORATION

Current Principal Place of Business:

16776 NORTH KENDALL DRIVE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16776 NORTH KENDALL DRIVE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-4174993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, EDGAR G SR.
13876 SW 56TH ST
354
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PINEDA, CARLOS A
14980 SW 142ND STREET
MIAMI, FL 33196 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: CARLOS PINEDA

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, CARLOS A SR
Address: 14980 SW 142ND ST
City-St-Zip: MIAMI, FL 33196 US

Title: P () Delete
Name: PAREDES, EDGAR G SR
Address: 13876 SW 56TH ST # 354
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, CARLOS A
Address: 14980 SW 142ND ST
City-St-Zip: MIAMI, FL 33196 US

Title: P (X) Change () Addition
Name: LOPEZ, ANDREA
Address: 14980 SW 142ND ST
City-St-Zip: MIAMI, FL 33196 US

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: CARLOS PINEDA

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date