

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104814

Entity Name: MIAMI CHICKEN GRILL USA CORPORATION

FILED
Mar 30, 2010
Secretary of State

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:

PINEDA, CARLOS A
14980 SW 142ND STREET
MIAMI, FL 33196 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: P
Name: PINEDA, CARLOS A
Address: 14980 SW 142ND ST
City-St-Zip: MIAMI, FL 33196 US

Title: P
Name: LOPEZ, ANDREA
Address: 14980 SW 142ND ST
City-St-Zip: MIAMI, FL 33196 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: CARLOS PINEDA

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date