

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107388

FILED
May 04, 2010
Secretary of State

Entity Name: KENDALL PANCHERO'S MEXICAN GRILL, INC.

Current Principal Place of Business:

13440 SW 120 ST
BAY 608
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13440 SW 120 ST
BAY 608
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4354381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJ
11360 SW 143 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PATEL, RAJ
13440 SW 120 ST
BAY 608
MIAMI, FL 33186 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: RAJ PATEL

05/04/2010

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: P
Name: PUIG, RODOLFO
Address: 12600 SW 120TH ST #110
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: PATEL, RAJ B
Address: 11360 SW 143 CT
City-St-Zip: MIAMI, FL 33186

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: RAJ PATEL

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date