

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107388

FILED
Feb 17, 2011
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
13440 SW 120 ST
BAY 608
MIAMI, FL 33186 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: 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

02/17/2011

Electronic Signature of Signing Officer or Director

Date