## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000107388

FILED Apr 10, 2012 Secretary of State

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

Current Principal Place of Business:	New Principal Place of Business:
13440 SW 120 ST	

13440 SW 120 ST BAY 608 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13440 SW 120 ST BAY 608 MIAMI, FL 33186

FEI Number: 26-4354381 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PUIG, RODOLFO

Address: 12600 SW 120TH ST #110

City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 PATEL, RAJ B

 Address:
 9300 SW 75 ST

 City-St-Zip:
 MIAMI, FL 33173

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 04/10/2012