

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006400

Entity Name: THE ITALIAN SPORTS GRILL, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5000 SW 75 AVENUE
101
MIAMI, FL 33155

New Principal Place of Business:

7921 NW 2 STREET
MIAMI, FL 33126

Current Mailing Address:

5000 SW 75 AVENUE
101
MIAMI, FL 33155

New Mailing Address:

7921 NW 2 STREET
MIAMI, FL 33126

FEI Number: 26-4550331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, GUILLERMO J
5000 SW 75 AVENUE
101
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO, GUILLERMO J
7921 NW 2 STREET
MIAMI, FL 33126 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: GUILLERMO J DELGADO

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DELGADO, GUILLERMO J
Address: 7921 NW 2 STREET
City-St-Zip: MIAMI, FL 33126

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: GUILLERMO J DELGADO

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date