2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087460

Entity Name: CEVICHE & GRILLE, CORP.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14821 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

14821 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33181 US

FEI Number: 27-1169815 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:

KOERNER, BLANCA 14821 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: KOERNER, BLANCA
Address: 14821 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP/D

 Name:
 LOPEZ, WILLIAM

 Address:
 6830 SW 128 PL

 City-St-Zip:
 MIAMI, FL 33183 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: BLANCA KOERNER P/D 03/08/2010