

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050780

Entity Name: BIG GRILL CATERING CO.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15872 SOUTHWEST 55TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

6116 VIA SUERTE
EL PASO, TX 79912

Current Mailing Address:

15872 SOUTHWEST 55TH TERRACE
MIAMI, FL 33185

New Mailing Address:

6116 VIA SUERTE
EL PASO, TX 79912

FEI Number: 27-2941035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DURAN, RICHARD
Address: 6116 VIA SUERTE
City-St-Zip: EL PASO, TX 79912

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: RICHARD DURAN

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date