

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076890

Entity Name: EL INKA GRILL, CORP.

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

8204 CRYSTAL CLEAR LANE
SUITE 1300 AND 1400
ORLANDO, FL 32809

New Principal Place of Business:

4106 TOWN CENTER BLVD
ORLANDO, FL 32837

Current Mailing Address:

8204 CRYSTAL CLEAR LANE
SUITE 1300 AND 1400
ORLANDO, FL 32809

New Mailing Address:

4106 TOWN CENTER BLVD
ORLANDO, FL 32837

FEI Number: 80-0644067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBIER, IVAN M
8204 CRYSTAL CLEAR LANE
SUITE 1300 AND 1400
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

COLOMBIER, IVAN M
4106 TOWN CENTER BLVD
ORLANDO, FL 32837 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:

05/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLOMBIER, IVAN M
Address: 4106 TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837

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: IVAN COLOMBIER

PRES

05/08/2011

Electronic Signature of Signing Officer or Director

Date