

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079845

FILED
Feb 21, 2011
Secretary of State

Entity Name: MIAMI'S BEST LATIN AMERICAN GRILL #847, INC.

Current Principal Place of Business:

8181 N.W. 36 STREET
SUITE 27 A
MIAMI, FL 33166

New Principal Place of Business:

12801 W SUNRISE BLVD
SPACE 847
SUNRISE, FL 33323

Current Mailing Address:

8181 N.W. 36 STREET
SUITE 27 A
MIAMI, FL 33166

New Mailing Address:

8181 NW 36TH STREET
27A
MIAMI, FL 33166

FEI Number: 27-3647038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, KEVIN S
8181 N.W. 36 STREET
SUITE 27 A
MIAMI, FL 33166 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: DPT
Name: TANG, KEVIN S
Address: 707 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: DSVP
Name: TANG, HELEN
Address: 707 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

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: KEVIN TANG

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date