

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079845

FILED  
Feb 15, 2012  
Secretary of State

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

**Current Principal Place of Business:**

12801 W SUNRISE BLVD  
SPACE 847  
SUNRISE, FL 33323

**New Principal Place of Business:**

12801 W SUNRISE BLVD  
SPACE 847  
SUNRISE, FL 33323 UN

**Current Mailing Address:**

8181 NW 36TH STREET  
27A  
MIAMI, FL 33166

**New Mailing Address:**

**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

D

02/15/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date