2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085330

Entity Name: PARRILLADAS ARGENTINA-TO GO, INC.

FILED May 17, 2011 Secretary of State

| Current Principal Place of Business: New Principal Place of Business: | |
|---|------|
| 10520 SW 130TH AVENUE MIAMI, FL 33186 US | |
| Current Mailing Address: New Mailing Address: | |
| 10520 SW 130TH AVENUE MIAMI, FL 33186 US | |
| FEI Number: 35-2391190 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: | |
| MONDINO, NORMA 10520 SW 130TH AVENUE MIAMI, FL 33186 US | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. | oth, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent Date | _ |
| | |

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONDINO, NORMA

 Address:
 10520 SW 130TH AVENUE

 City-St-Zip:
 MIAMI, FL 33186 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: NORMA MONDINO PRES 05/17/2011