

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092827

Entity Name: ONELIO'S GRILL CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1315 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

10841 SW 32 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0631736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANGEL
10841 SW 32ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ANGULO, ANGEL
1315 PONCE DE LEON
CORAL GABLES, FL 33014 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANGULO, ANGEL
Address: 1315 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: ROSELL, ONELIO
Address: 1315 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

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: ANGEL ANGULO

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date