

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021570

FILED
Apr 30, 2012
Secretary of State

Entity Name: CANTINA GRILL AT KENDALL VILLAGE SQUARE INC

Current Principal Place of Business:

10471 N KENDALL DR
UNIT B-104
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10471 N KENDALL DR
UNIT B-104
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-0671850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JORGE JR
10091 SW 143 PL
MIAMI, FL 33186 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: PD
Name: MILIAN, JORGE JR
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: PEREZ, VICTOR
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: DIAZ, ROSEMARY
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

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: ROSEMARY DIAZ

VPD

04/30/2012

Electronic Signature of Signing Officer or Director

Date