

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027841

FILED
Apr 13, 2012
Secretary of State

Entity Name: COME AND GO GRILL, INC.

Current Principal Place of Business:

13452 SOUTHWEST 17TH TERR CIRCLE SOUTH
MIAMI, FL 33175

New Principal Place of Business:

5205 NE 2ND COURT
APT 505
MIAMI, FL 33131

Current Mailing Address:

13452 SOUTHWEST 17TH TERR CIRCLE SOUTH
MIAMI, FL 33175

New Mailing Address:

5205 NE 2ND COURT
APT 505
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIVA, SULY
3180 CORAL WAY
APT 505
CORAL GABLES, FL 33145 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: SULY A RIVA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIVA, FABRIZIO A
Address: 3180 CORAL WAY APT 505
City-St-Zip: CORAL GABLES, FL 33145

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: FABRIZIO A RIVA

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04/13/2012

Electronic Signature of Signing Officer or Director

Date