

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058546

FILED
Jan 03, 2012
Secretary of State

Entity Name: REBEL GRILL, INC.

Current Principal Place of Business:

14311 SW 78TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14311 SW 78TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-2667010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRSE, EUSEBIO
14311 SW 78TH STREET
MIAMI, FL 33183 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: TIRSE, EUSEBIO
Address: 14311 SW 78TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: SANCHEZ, DANIA
Address: 8590 SW 212 STREET APT.207
City-St-Zip: MIAMI, FL 33189

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: EUSEBIO B. TIRSE

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date