

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066335

Entity Name: USA GRILL AND PATIO INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

2562 WEST INDIANTOWN ROAD
B-1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7753
JUPITER, FL 33468

New Mailing Address:

FEI Number: 45-2816111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, CHARLES
506 XANADU PLACE
JUPITER, FL 33477 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: PRES
Name: LAW, CHARLES
Address: 506 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

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: CHARLES LAW

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date