

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067601

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLD BUENOS AIRES ARGENTINE GRILL CORP

Current Principal Place of Business:

7135 COLLINS AVE
1202
MIAMI BEACH, FL 33141

New Principal Place of Business:

11793 SW 34 ST
MIAMI, FL 33175

Current Mailing Address:

7135 COLLINS AVE
1202
MIAMI BEACH, FL 33141

New Mailing Address:

11793 SW 34 ST
MIAMI, FL 33175

FEI Number: 45-2845931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JAVIER A
7135 COLLINS AVE
1202
MIAMI BEACH, FL 33141 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: P
Name: ROMERO, JAVIER A
Address: 7135 COLLINS AVE APT 1202
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: GONZALEZ, GUSTAVO
Address: 11793 SW 34 ST
City-St-Zip: MIAMI, FL 33175

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: JAVIER A ROMERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date