

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078872

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ALL BBQ GRILL SERVICE CORP

## Current Principal Place of Business:

2807 SW 68TH AVENUE  
MIRAMAR, FL 33023 US

## New Principal Place of Business:

## Current Mailing Address:

2807 SW 68TH AVENUE  
MIRAMAR, FL 33023 US

## New Mailing Address:

FEI Number: 45-3173338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POLANCO, DARIO J  
6326 PEMBROKE ROAD  
UNIT-E  
MIRAMAR, FL 33023 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: RIVERA, LUIS H  
Address: 2807 SW 68TH AVENUE  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP  
Name: RIVERA, KATY C  
Address: 2807 SW 68TH AVENUE  
City-St-Zip: MIRAMAR, FL 33023 US

Title: S  
Name: HIDALGO, ELIAM M  
Address: 2260 SW 66TH AVENUE  
City-St-Zip: MIRAMAR, FL 33023 US

Title: T  
Name: RIVERA, LUIS H  
Address: 2807 SW 68TH AVENUE  
City-St-Zip: MIRAMAR, FL 33023 US

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: LUIS H RIVERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date