2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086157

Entity Name: SPICY GRILL INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

11510 SW 147 AVENUE

15

MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

11510 SW 147 AVENUE 15

MIAMI, FL 33196 US

FEI Number: 45-3505498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAM, SALIM 11510 SW 147 AVENUE 15 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ADAM, SALIM

Address: 11510 SW 147 AVENUE #15 City-St-Zip: MIAMI, FL 33196 US

Title: VP

 Name:
 SUBHANI, MUHAMMAD R

 Address:
 11510 SW 147 AVENUE #15

 City-St-Zip:
 MIAMI, FL 33196 US

Title: VP

 Name:
 QAZI, MUHAMMAD F

 Address:
 11510 SW 147 AVENUE #15

 City-St-Zip:
 MIAMI, FL 33196 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: SALIM ADAM P 03/26/2012