

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90061 041 ***150.00

DOCUMENT # P92000008106

1. Entity Name
CHINA GRILL SOBE, INC.



Principal Place of Business
404 WASHINGTON AVE
ATTN: CHINA GRILL
MIAMI BEACH, FL 33139 US

Mailing Address
404 WASHINGTON AVE
ATTN: CHINA GRILL
MIAMI BEACH, FL 33139 US

60017310



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01172006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
65-0372005

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CY PROPERTIES, INC.
C/O 404 WASHINGTON AVE
ATTN: CHINA GRILL
MIAMI BEACH, FL 33139

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DVT
NAME JACK POLSENBERG ☐ Delete
STREET ADDRESS 4 CARTLEY DR
CITY-ST-ZIP NEWTOWN SQUARE, PA 19073

TITLE DV
NAME CHODOROW, LINDA ☐ Delete
STREET ADDRESS 19925 NE 39TH PL PH 701
CITY-ST-ZIP AVENTURA, FL 33180

TITLE DV
NAME NEIL FAGGEN ☐ Delete
STREET ADDRESS 4248 GULPH CREEK DR
CITY-ST-ZIP RADNOR, PA 19087

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 110 WASHINGTON AVE, #2517
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1370 FENIMORE LANE
CITY-ST-ZIP GLADWYNE PA 19035

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-06

Date

305-957-0800

Daytime Phone #

JACK Polsenberg, Vice President