2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P95000037591 CHEESE AND GRILL RESTAURANT, INC. Principal Place of Business Mailing Address 1945 S.W. 8TH ST. 1945 S.W. 8TH ST, MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, oto 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0579582 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUEZ, JOSE M Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LEJEUNE RD. SUITE 548 **MIAMI FL 33126** City Zip Code 8. The above named onlity 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addilion Delete ARAUZ, FRANCISCO U00000708945 NAMI' NAME 9940 SW 19TH STREET 04/24/07-80134-025 150.00 STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP CITY-ST-21P VS IHLE Detete TITLE Change Addition ARAUZ, CARLOS J NAME 4520 NW 102 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete Change Addition ARAUZ, CARLOS J NAME 4520 NW 102ND PLACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CITY-ST-ZIP CITY: ST- ZIP TIME Delete Change Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete mu: ☐ Change Addition NAMS: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied that my an an officer or director of the corporation or the recovery 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 fike empowered.