

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037591

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHEESE AND GRILL RESTAURANT, INC.

Current Principal Place of Business:

1945 S.W. 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1945 S.W. 8TH ST.
MIAMI, FL 33135

New Mailing Address:

9940 SW 19 STREET
MIAMI, FL 33165

FEI Number: 65-0579582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 N.W. LEJEUNE RD.
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PALACIOS, HELIODORO
400 SW 107 AVENUE
SUITE 400
MIAMI, FL 33174 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: HELIODORO PALACIOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARAUZ, FRANCISCO
Address: 9940 SW 19TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VS () Delete
Name: ARAUZ, CARLOS J
Address: 4520 NW 102 PLACE
City-St-Zip: MIAMI, FL 33178

Title: AT (X) Delete
Name: ARAUZ, CARLOS J
Address: 4520 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO ARAUZ

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date