

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038553

Entity Name: CAYBANA GRILL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

14020 US ONE
JUNO BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

13700 BLUE FOX PLACE
WEST PALM BEACH, FL 33418 US

New Mailing Address:

FEI Number: 65-0582245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBE, DEBORAH
13700 BLUE FOX PLACE
PALM BEACH GARDENS, FL 33418 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: DP
Name: TAUBE, JAMES K
Address: 13700 BLUE FOX PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST
Name: TAUBE, DEBORAH
Address: 13700 BLUE FOX PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEBORAH TAUBE

DST

01/09/2012

Electronic Signature of Signing Officer or Director

Date