

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075008

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARRILLA ARGENTINA BBQ AND CAFETERIA #2 INC.

Current Principal Place of Business:

5993 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3992 SW 92 AVE
MIAMI, FL 33165

New Mailing Address:

2678 NW 112 AVE
DORAL, FL 33172

FEI Number: 65-0616786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANO, MARIO
11879 SW 45TH ST
MIAMI, FL 33175 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: PRES
Name: GRAZIANO, MARIO
Address: 11879 SW 45TH ST
City-St-Zip: MIAMI, FL 33175

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: MARIO GRAZIANO

PST

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date