

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086698

Entity Name: PACIFIC GRILL, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1610 S FEDERAL HWY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1610 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0787489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MO, CHANG Y
9580 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GAO, MING
1130 HOMEWOOD BLVD
DELRAY BEACH, FL 33445 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: MING GAO

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MO, CHANG Y
Address: 9580 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAO, MING
Address: 1130 HOMEWOOD BLVD F203
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Change (X) Addition
Name: MO, GUEI
Address: 10127 ISLE WYND COURT
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: MING GAO

PSD

04/16/2007

Electronic Signature of Signing Officer or Director

Date