

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094618

Entity Name: C.G. 431 PARTNERS, INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

433 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

404 WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 65-0801754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BY PARTNERS, INC  
C/O CHINA GRILL  
404 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CHODOROW, LINDA  
Address: 19925 NE 39TH PL, P4-701  
City-St-Zip: AVENTURA, FL 33150

Title: VTD  
Name: POLSENBERG, JACK  
Address: 4 GARTLEY DRIVE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: VSD  
Name: FAGGEN, NEIL  
Address: 1248 GULP CREEK DR  
City-St-Zip: RADNOR, PA 19087

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: JACK POLSENBERG

MEMB

01/11/2010

Electronic Signature of Signing Officer or Director

Date