

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103753

FILED
May 01, 2008
Secretary of State

Entity Name: LAS COLONIAS GRILL RESTAURANT, INC.

Current Principal Place of Business:

13714 SW 88TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13714 SW 88TH STREET
MIAMI, FL 33186

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

FEI Number: 65-0884766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JOSE ALBEIRO
Address: 8906 SW 150 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE ALBEIRO LOPEZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date