

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064638

Entity Name: LA FOGATA LATIN GRILL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1645 WEST 49TH STREET
UNIT #1376
HIALEAH, FL 33012 US

New Principal Place of Business:

9565 SW 72 ST
MIAMI, FL 33173 US

Current Mailing Address:

1645 WEST 49TH STREET
UNIT #1376
HIALEAH, FL 33012

New Mailing Address:

9565 SW 72 ST
MIAMI, FL 33173

FEI Number: 65-0937773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANT, ABRAHAM R PTD
2525 SW 109 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

QUANT, ABRAHAM R PTD
969 NW 106 AVE CIR
MIAMI, FL 33172 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: ABRAHAM R. QUANT

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: QUANT, ABRAHAM R
Address: 2525 SW 109 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: VALENCIA, MARIA
Address: 9565 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: VALENCIA-QUANT, MARIA
Address: 10010 SW 133 STREET
City-St-Zip: MIAMI, FL 33176

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: ABRAHAM R. QUANT

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date