

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96086

Entity Name: MIAMI GRILL USA, INC.

Current Principal Place of Business:

6300 NW 31ST AVE.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6300 NW 31ST AVE.
FT. LAUDERDALE, FL 33309

FEI Number: 65-0220357

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VOGEL, BERNARD H
6300 NW 31 AVENUE
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name VOGEL, BERNARD H
Address 6300 NW 31ST AVE
City-State-Zip: FORT LAUDERDALE FL 33309

Title D
Name CHWATT, RICHARD
Address 6300 NW 31ST AVE
City-State-Zip: FORT LAUDERDALE FL 33309

Title V
Name VOGEL, JONATHAN H
Address 6300 NW 31ST AVE
City-State-Zip: FORT LAUDERDALE FL 33309

Title V
Name FRIEDMAN, EVAN B
Address 6300 NW 31ST AVE
City-State-Zip: FORT LAUDERDALE FL 33309

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: BERNARD H VOGEL

D

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date