

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000019060

Entity Name: MIAMI GRILL REAL ESTATE CORPORATION 1

Current Principal Place of Business:

901-A CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

901-A CLINT MOORE ROAD
BOCA RATON, FL 33487 US

FEI Number: 46-4983882

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VOGEL, BERNARD H
901-A CLINT MOORE ROAD
BOCA RATON, FL 33487 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 P
Name VOGEL, BERNARD H
Address 901-A CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33487

Title P
Name CHWATT, RICHARD
Address 901-A CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33487

Title V
Name VOGEL, JONATHAN H
Address 901-A CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33487

Title V
Name FRIEDMAN, EVAN B
Address 901-A CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33487

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

PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date