2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046724

Entity Name: LOS ROQUES GOURMET GRILL, INC

Current Principal Place of Business:

10728 NW 58TH STREET DORAL, FL 33178

Current Mailing Address:

10728 NW 58TH STREET DORAL, FL 33178 US

FEI Number: 46-5746061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, NEYSA 10728 NW 58TH STREET DORAL, FL 33178 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

FILED Apr 23, 2015

Secretary of State

CC0198234612

Officer/Director Detail:

TitleSECRETARYTitlePRESIDENTNameMORALES, NEYSA JNameGIL, LUIS A

Address 10728 NW 58TH STREET Address 10728 NW 58TH STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: LUIS A GIL PRESIDENT 04/23/2015