

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27498

Entity Name: MIAMI GRILL REAL ESTATE CORPORATION

Current Principal Place of Business:

17177 NORTHWAY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

17177 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 65-0331686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGEL, BERNARD H
17177 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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 17177 NORTHWAY CIRCLE
City-State-Zip: BOCA RATON FL 33496

Title D
Name CHWATT, RICHARD
Address 17177 NORTHWAY CIRCLE
City-State-Zip: BOCA RATON FL 33496

Title V
Name VOGEL, JONATHAN H
Address 17177 NORTHWAY CIRCLE
City-State-Zip: BOCA RATON FL 33496

Title V
Name FRIEDMAN, EVAN B
Address 17177 NORTHWAY CIRCLE
City-State-Zip: BOCA RATON FL 33496

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

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date