

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003241

FILED
Feb 04, 2011
Secretary of State

Entity Name: M A RESTAURANT OF ILLINOIS, INC.

Current Principal Place of Business:

6419 NEWBERRY RD
GAINSVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

8520 S CICERO AVE
BURBANK, IL 60459

New Mailing Address:

FEI Number: 26-0158926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAHAT, MAHER
6419 NEWBERRY RD
GAINSVILLE, FL 32605 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CDPT
Name: FARAHAT, MAHER
Address: 22314 AUTUMN DR
City-St-Zip: FRANKFORT, IL 60423

Title: VDS
Name: SWEIS, NANCY
Address: 17003 S 88TH CT
City-St-Zip: ORLAND HILLS, IL 60477

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: MAHER FARAHAT

CDPT

02/04/2011

Electronic Signature of Signing Officer or Director

Date

F0700000321

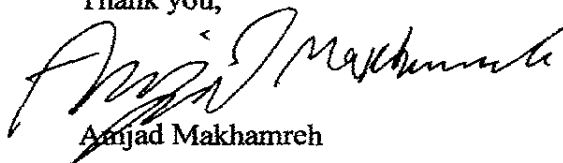
2/4/11

To whom it may concern,

I have mailed a check for the 2011 Annual Report Payment. I mailed the check on March 15, 2011 with the check number 3070. When I checked my bank statement for the March and April months I saw that the check has not been cashed, and my concern is that I will be charged a penalty. Please look into this further so that I can take care of any issues that you may have.

My name is Amjad Makhamreh, and you can reach me at (708) 243-9898. Please feel free to contact me at anytime so that this can be cleared up.

Thank you,



Amjad Makhamreh