

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90772

FILED
Feb 01, 2005
Secretary of State

Entity Name: MORARI SPECIALTIES, INC.

Current Principal Place of Business:

8224 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8224 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2244068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MUKESH K.
8224 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SHAH, MUKESH K CEO
8224 NW 30TH TERRACE
MIAMI, FL 33122 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: MUKESH K. SHAH

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, MUKESH K.,
Address: 8224 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: SHAH, DAKSHA M,
Address: 8224 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAH, MUKESH K CEO
Address: 8224 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: S (X) Change () Addition
Name: SHAH, DAKSHA M S
Address: 8224 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: COO () Change (X) Addition
Name: SHAH, ARAM M COO
Address: 8224 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MUKESH K. SHAH

CEO

02/01/2005

Electronic Signature of Signing Officer or Director

Date