

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90772

Entity Name: MORARI SPECIALTIES, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

8224 NW 30TH TERRACE
DORAL, FL 33122 US

New Principal Place of Business:

13901 SW 22 STREET
MIAMI, FL 33175 US

Current Mailing Address:

8224 NW 30TH TERRACE
DORAL, FL 33122 US

New Mailing Address:

13901 SW 22 STREET
MIAMI, FL 33175 US

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 CEO
8224 NW 30TH TERRACE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SHAH, MUKESH K CEO
13901 SW 22 STREET
MIAMI, FL 33175 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

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAH, MUKESH K CEO
Address: 8224 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAH, MUKESH K CEO
Address: 13901 SW 22 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: S (X) Change () Addition
Name: SHAH, DAKSHA M S
Address: 13901 SW 22 STREET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/20/2008

Electronic Signature of Signing Officer or Director

Date