2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15944

FILED Feb 02, 2009 Secretary of State

Entity Name: MARRAKESH MOROCCAN RESTAURANT, INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:		
P. O. BOX					
AKE BUE	ENA VISTA, FL	_ 32830			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
1790 AVE. P. O. BOX	OF STARRS	EPCOT			
	ENA VISTA, FL	_ 32830			
El Number	: 59-2438690	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:		
	ORATION SY: NE ISLAND R				
PLANTAT	ION, FL 3332 e named entity e of Florida.		purpose of changing its registered	d office or registered agent, or both,	
PLANTAT	e named entity e of Florida.		purpose of changing its registered	d office or registered agent, or both,	
PLANTAT The above n the State	e named entity e of Florida. RE:			d office or registered agent, or both, Date	
PLANTAT The above n the State SIGNATU	e named entity e of Florida. RE: Electro	submits this statement for the p			
PLANTAT The above in the State BIGNATUE Election Car	e named entity e of Florida. RE: Electro	submits this statement for the particle of Registered Agusture of Registered Agust Fund Contribution ().	ent		
PLANTAT The above in the State BIGNATUE Election Car	e named entity e of Florida. RE: Electro mpaign Financir S AND DIRECTO PTD (CHOUFANI, RA	submits this statement for the price Signature of Registered Age Trust Fund Contribution (). CTORS:) Delete ACHID, S E LLMPUS RD	ent	Date	

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: RASHID CHOUFANI P 02/02/2009