

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74066

Entity Name: FATHALLAH & DIMIATY, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

% HASSIB FATHALLAH
830 SW 27 AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

% HASSIB FATHALLAH
830 SW 27 AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0002409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATHALLAH, HASSIB
830 SW 27 AVE
FT LAUDERDALE, FL 33312 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: DP
Name: FATHALLAH, HASSIB
Address: 5270 SW 18TH PLACE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: FATHALLAH, KHALID
Address: 5270 SW 18TH PLACE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: FATHALLAH, VICKI
Address: 5270 SW 18TH PLACE
City-St-Zip: PLANTATION, FL 33317

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: HASSIB FATHALLAH

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date