

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51368

Entity Name: H. SALEM'S, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

7136 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

9454 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

7136 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

9454 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number: 65-0091291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMIR, A ELNOMANY
7136 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SAMIR, A ELNOMANY
9454 HARDING AVENUE
SURFSIDE, FL 33154 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: _____

Electronic Signature of Registered Agent

09/23/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELNOMANY, SAMIR A.M.
Address: 7136 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELNOMANY, SAMIR A.M.
Address: 9454 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

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: SAMIR ELNOMANY

D

09/23/2008

Electronic Signature of Signing Officer or Director

Date