2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # L61725 **Secretary of State** 163RD RESTAURANT, INC. Principal Place of Business Mailing Address 530 NORTHEAST 167TH STREET 530 NORTHEAST 167TH STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0183000 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALIK, AKBAR Street Address (P.O. Box Number is Not Acceptable) 530 NÉ 167TH STREET NORTH MIAMI BEACH FL 33162 City FL | Zip Code 8. 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. I am familiar with, and access the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME MALIK, AKBAR NAME 11000000393972 STREET ADDRESS 530 N.E. 167TH STREET STREET ADDRESS 01/25/06-80043-004 150.00 CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addit NAME MALIK, SHAMSA MARIE STREET ADDRESS 530 N.E. 167 STREET STREET ADDRESS CITY-ST-ZIP N. MAIMI BEACH FL 33162 CITY-ST-ZIP THE ☐ Dolote TITLE Change And And NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE ☐ Defete TITLE Access Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE □ Ac." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Additional NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directed 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 15 Unit 16 Would Signature and typed or printed name of signing officer or director

11-18-06 365-947-143

FILED