2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108098

Entity Name: HALLANDALE BEST SHOP, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 HALLANDALE BCH HALLANDALE, FL

Current Mailing Address: New Mailing Address:

4136 SW 14TH STREET 88 NE 168 ST, SUITE A CORAL GABLES, FL 33134 N MIAMI BEACH, FL 33162 US

FEI Number: 81-0552973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMOUN, NAZIH
4136 SW 14TH STREET
88 NE 168 ST

CORAL GABLES, FL 33134 US N MIAMI BEACH, FL 33162 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: NAZIH CAHMOUN 05/01/2008

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHAMOUN, NAZIH
 Name:
 CHAMOUN, NAZIH

 Address:
 4136 SW 14TH STREET
 Address:
 88 NE 168 ST

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: N MIAMI BEACH, FL 33162

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 CHAMOUN, NOUHA
 Name:
 CHAMOUN, NOUHA

 Address:
 4136 SW 14TH STREET
 Address:
 88 NE 168 ST

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: N MIAMI BEACH, FL 33162

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: NAZIH CAHMOUN P 05/01/2008