

06-23-2003 90057 010 ***150.00

FILED P02000060157

SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP -8 AM 8:00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000060157					
1. Entity Name KALLATTU GROCERIES INC.					
Principal Place of Business 3801 NW 9 TH AVENUE OAKLAND PARK, 33309			Mailing Address 3801 NW 9 TH AVENUE OAKLAND PARK, FL 33309		
2. Principal Place of Business			3. Mailing Address		
State, Apt. #, etc.			State, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 46-0405260				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THOMAS JOSE CPA 12839 NW 18 TH COURT PEMBROKE PINES, FL 33028			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 accept the obligations of registered agent.					
SIGNATURE _____ Signature of Agent (print name of registered agent and last 4 digits of FEI Number) (NONE: Registered Agent is not required to sign when changing) DATE _____					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SIMON, JOSEPH K		NAME		
STREET ADDRESS	3801 NW 9 TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	OAKLAND PARK, FL 33309		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SIMON, ANNA		NAME		
STREET ADDRESS	3801 NW 9 TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	OAKLAND PARK, FL 33309		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
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 exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other fee empowered.					
SIGNATURE:  Signature and typed or printed name of signing officer or director Date _____					

C02E034 (10/02)

KALLATTU GROCERIES INC

3801 NW 9 TH AVENUE
OAKLAND PARK FL - 33309

August 25, 2003

Florida Department of State
Division of Corporation
P.O Box # 6327
Tallahassee, Florida - 32314

Dear Sir/Madam:

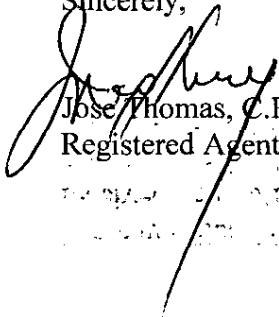
Sub: Corporate Renewal FEI number is 46-0485260 and the corporate Document number is P02000060157

We have filed Uniform Business Report and paid \$ 150 on May 30th 2003. We never received any notice of UBR from the Department of State Division of Corporation. However we received a first time notice to renew the corporation on August 20th 2003. I spoke to one of your representative regarding the up - dating of our data in the web site. The representative told me to send this letter requesting the waiver of any penalty. Since we have not received any notice of renewal earlier and we filed our UBR and paid all the dues before your notice, I request you to wave any penalty and update our records.

Our FEI number is 46-0485260 and th. the corporate Document number is P02000060157.

I request you to kindly update our records and renew our corporate status. Should you have any questions, Please call me at (954) 270 7849

Sincerely,


Jose Thomas, C.P.A
Registered Agent