

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129079

Entity Name: ATALLAH ENTERPRISES, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

% NASHAT I NASSER
5005 NW 58TH TERR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4039 NW 19TH STREET
LAUDERHILL, FL 33313

Current Mailing Address:

% NASHAT I NASSER
5005 NW 58TH TERR
CORAL SPRINGS, FL 33067

New Mailing Address:

4039 NW 19TH STREET
LAUDERHILL, FL 33313

FEI Number: 57-1169664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, NASHAT I
5005 NW 58TH TERR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

AMASRI, RANA I
4039 NW 19TH STREET
LAUDERHILL, FL 33313 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: RANA AMASRI

06/23/2009

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:

Title: P () Delete
Name: NASSER, NASHAT I
Address: 5005 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NASSER, NASHAT I
Address: 5005 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P () Change (X) Addition
Name: AMASRI, RANA
Address: 4039 NW 19TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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: RANA AMASRI

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date