2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131041

Entity Name: AL SALAM MIDDLE EAST RESTAURANT & GROCERY, INC.

FILED Apr 21, 2010 Secretary of State

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

1816 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

1818 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

1816 N UNIVERSITY DRIVE 1818 N UNIVERSITY DRIVE SUNRISE, FL 33322 US SUNRISE, FL 33322 US

FEI Number: 75-3091005 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:

ALMASSRI, MAHER
1816 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US
ALMASSRI, MAHER
1818 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: MAHER ALMASSRI 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ALMASSRI, MAHER

 Address:
 1818 N UNIVERSITY DRIVE

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: V

Name: NACOUR, MOHAMMAD S Address: 300 DIPLOMAT PKWY #303 City-St-Zip: HALLANDALE, FL 33009 US

I hereby 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 all other like empowered.

SIGNATURE: MAHER ALMASSRI DPST 04/21/2010