

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142649

FILED
Jan 09, 2006
Secretary of State

Entity Name: MIAMI DRIVE THRU STORE INC.

Current Principal Place of Business:

1750 NW 183RD ST
MIAMI, FL 33056

New Principal Place of Business:

1750 NW 183RD ST
MIAMI GARDENS, FL 33056

Current Mailing Address:

1750 NW 183RD ST
MIAMI, FL 33056

New Mailing Address:

15101 SW 46TH ST
MIRAMAR, FL 33027

FEI Number: 20-0447794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, AFM S
15101 SW 46TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ISLAM, MOHAMMED S
15101 SW 46TH ST
MIRAMAR, FL 33027 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: MOHAMMED S. ISLAM

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISLAM, AFM S
Address: 15101 SW 46TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: GHAFOR, ABDUL
Address: 1025 NE 126TH ST #2
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISLAM, MOHAMMED S
Address: 15101 SW 46TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMED S. ISLAM

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date