

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122518

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATLANTIS KITCHENS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

750 E. SAMPLE ROAD
BLDG 1
POMPANO BEACH, FL 33062

New Principal Place of Business:

750 E. SAMPLE ROAD
BLDG 1
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E. SAMPLE ROAD
BLDG 1
POMPANO BEACH, FL 33062

New Mailing Address:

750 E. SAMPLE ROAD
BLDG 1
POMPANO BEACH, FL 33064

FEI Number: 20-1534762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, MARK
5353 N. FEDERAL HIGHWAY
SUITE 207
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AL-MADI, FARES
750 E. SAMPLE ROAD
BLDG 1, BAY 1
POMPANO BEACH, FL 33064 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: FARES AL-MADI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AL-MADI, FARES MUSA
Address: 3770 N. 55TH AVE
City-St-Zip: HOLLYWOOD, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AL-MADI, FARES MUSA
Address: 3770 N. 55TH AVE
City-St-Zip: HOLLYWOOD, FL 33061

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: FARES AL-MADI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date