

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173203

Entity Name: HARBOR PITA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9415 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9415 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

P.O. BOX 630033
MIAMI, FL 33163

FEI Number: 20-2043400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN M. COOPER & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARTHE, FREDERIC
2455 EAST SUNRISE BOULEVARD
SUITE602
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEN HAMMOU, SANDRINE
Address: 9415 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Delete
Name: BEN HAMMOU, JESSICA
Address: 9415 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AMSELLEM, GILBERT
Address: P.O. BOX 630033
City-St-Zip: MIAMI, FL 33180

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

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: GILBERT AMSELLEM

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date