2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049675

Entity Name: HARBA FOOD STORE, INC

FILED Jan 28, 2009 Secretary of State

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

1003 NW 3RD AVE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

PO BX 11166 PO BOX 11166 MIAMI, FL 33101 PO BOX 11166

FEI Number: 06-1745301 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:

ABUATHAREH, MUSTAFA
800 NE 90 ST #5
MIAMI, FL 33138 US

ABUATHAREH, MUSTAFA
486 NE 29TH TRR
MIAMI, FL 33137 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: MUSTAFA ABUATHAREH 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDST (X) Change () Addition ABUATHAREH, AHMAD ABUATHAREH, MUSTAFA Name: Name: 486 NE 29 TER #3 Address: 486 NE 29TH TER #3 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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: MUSTAFA ABUATHAREH P 01/28/2009