

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052486

FILED
May 01, 2009
Secretary of State

Entity Name: CEDARS RESTAURANT & GRILL, INC.

Current Principal Place of Business:

3910 NW 97 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

3910 NW 97 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ.
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAKROUB, HASSAN
Address: 3910 NW 97 AVE
City-St-Zip: COOPER CITY, FL 33024

Title: D () Delete
Name: BERRY-DAKROUB, SHARON
Address: 3910 NW 97 AVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRY, HARRY
Address: 10620 GRIFFIN ROAD #203
City-St-Zip: COOPER CITY, FL 33328

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: SHARON BERRY-DAKROUB

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date