

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065286

Entity Name: FILHALAL CORPORATION

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

151 SE 1 AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

151 SE 1 AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2787364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUKARROU, ABDELHAKIM
151 SE 1 AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STUART, GREG
151 SE 1 AVENUE
BOCA RATON, FL 33432 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: GREG STUART

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAGGI, LUIGI
Address: 16284 BRISTOL POINT DR
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STUART, GREG
Address: 151 SE 1 AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

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: GREG STUART

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04/11/2008

Electronic Signature of Signing Officer or Director

Date