

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065286

Entity Name: FILHALAL CORPORATION

FILED
May 28, 2009
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, HAKIM
151 SE 1 AVENUE
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PAGGI, LOUIS
Address: 151 SE 1 AVENUE
City-St-Zip: BOCA RATON, FL 33432 USTitle: S () Delete
Name: BOUKARROU, HAKIM
Address: 151 SE 1 AVENUE
City-St-Zip: BOCA RATON, FL 33432 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BARBARA, SUDASSASSI
Address: 151 SE 1 AVENUE
City-St-Zip: BOCA RATON, FL 33432 USTitle: () 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: BARBARA SUDASASSI

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date