

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167715

FILED
Mar 02, 2011
Secretary of State

Entity Name: KAMY FOOD INC.

Current Principal Place of Business:

2901 NW 19TH STREET, B-1
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2901 NW 19TH STREET, B-1
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-4059712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASEM, MOHAMMED
2901 NW 19TH STREET, B-1
FT. LAUDERDALE, FL 33311 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
Name: KASEM, MOHAMMED
Address: 2901 NW 19TH STREET, B-1
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: S
Name: MIA, MOHAMMED
Address: 2901 NW 19TH STREET, B-1
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: T
Name: YADAV, VEENA
Address: 2901 NW 19TH STREET, B-1
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP
Name: ALI, ABBAS
Address: 2901 NW 19TH STREET, B-1
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: MOHAMMED KASEM

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date