

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016823

FILED
Jan 08, 2008
Secretary of State

Entity Name: SPICE ART RESTAURANTS, INC.

Current Principal Place of Business:

530 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

12610 MAPLE ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

530 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-4302159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMLANI, KAVITA
12610 MAPLE ROAD
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAMLANI, KAVITA
Address: 12610 MAPLE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: V.P () Delete
Name: KAMLANI, SHAM
Address: 12610 MAPLE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAM KAMLANI

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date