2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026635

Entity Name: LULA KEBAB HOUSE INC.

FILED Feb 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

18100 COLLINS AVE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18100 COLLINS AVE SUNNY ISLES BEACH, FL 33160

FEI Number: 74-3165284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIFRIN, SOFIA 3598 YACHT CLUB DRIVE #1904 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PT

Name: SHIFRIN, SOFIA

Address: 3598 YACHT CLUB DRIVE #1904

City-St-Zip: AVENTURA, FL 33180

Title: VPS

 Name:
 SHEVCHENKO, GALINA

 Address:
 1850 S. OCEAN DRIVE #3109

 City-St-Zip:
 HALLANDALE, FL 33009

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: GALINA SHEVCHENKO VSP 02/13/2011