

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111449

Entity Name: SHIRAZ GRILL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6427 WESTWOOD BLVD SUITE 102
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

6427 WESTWOOD BLVD SUITE 102
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 32-0295418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOUDAANE, YOUSSEF
5513 HAMLIN CLOSE ROAD
DAVENPORT, FL 33896 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: CEO
Name: JOUDAANE, YOUSSEF
Address: 5513 HAMLIN CLOSE RD.
City-St-Zip: DAVENPORT, FL 33896 US

Title: MGR
Name: JOUDAANE, HASSANE
Address: 5513 HAMLIN CLOSE RD
City-St-Zip: DAVENPORT, FL 33896 US

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: YOUSSEF JOUDAANE

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date