2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2008 8:00 am Secretary of State **DOCUMENT # P06000153814** 07-29-2008 90010 010 ***150.00 1. Entity Name SHAWARMA FOOD, INC. Principal Place of Business Mailing Address ~~ # COIO. 10210 SW 154 PLACE #105 10210 SW 154 PLACE #105 MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (11/05) 07152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8065051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent **BESERENI, YOSEPP** DO NOT WRITE 10210 SW 154 PLACE #105 MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. IIILE NAME BESERENI, YOSEPP 10210 SW 154 PLACE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33198 BESERENI, ANGEL M NAME STREET ADDRESS 10210 SW 154 PLACE #105 CITY-ST-ZP MIAMI, FL 33196 ITILE HALL STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 MTI F NUME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of utilities of propovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 il changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED