

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153814

Entity Name: SHAWARMA FOOD, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10210 SW 154 PLACE #105
MIAMI, FL 33196

New Principal Place of Business:

11752 SW 88 STREET
MIAMI, FL 33186 US

Current Mailing Address:

10210 SW 154 PLACE #105
MIAMI, FL 33196

New Mailing Address:

11752 SW 88 STREET
MIAMI, FL 33186 US

FEI Number: 20-8065051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESERENI, YOSEPP
10210 SW 154 PLACE #105
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BESERENI, YOSEPP
14000 SW 130 PLACE
MIAMI, FL 33186 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BESERENI, YOSEPP
Address: 10210 SW 154 PLACE #105
City-St-Zip: MIAMI, FL 33196

Title: ST () Delete
Name: BESERENI, ANGEL M
Address: 10210 SW 154 PLACE #105
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESERENI, YOSEPP
Address: 14000 SW 130 PLACE
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Change () Addition
Name: BESERENI, ANGEL M
Address: 14000 SW 130 PLACE
City-St-Zip: MIAMI, FL 33186

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: YOSEPP BESERENI

PRE

04/27/2009

Electronic Signature of Signing Officer or Director

Date