

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036750

Entity Name: FALAFEL BISTRO, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

11570 WILES RD #6
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11570 WILES RD #6
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-8742462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ILAN
5538 NW 123RD WAY
CORAL SPRINGS, FL 33076 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: D
Name: COHEN, ILAN
Address: 11530 NW 56TH DR APT 106
City-St-Zip: CORAL SPRINGS, FL 33076

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: ILAN COHEN

_____ Electronic Signature of Signing Officer or Director

OWNE

02/19/2010

_____ Date