

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037209

Entity Name: SABOR MINEIRO KITCHEN, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

920 RICH DRIVE
APT 207
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

920 RICH DRIVE
APT 207
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

191 NW 45TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

191 NW 45TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8722807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABI-ALI, SAYONARA
920 RICH DRIVE
APT 207
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ABI-ALI, SAYONARA
191 NW 45TH AVE
DEERFIELD BEACH, FL 33442 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: SAYONARA ABI-ALI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABI-ALI, SAYONARA
Address: 920 RICH DRIVE APT 207
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABI-ALI, SAYONARA
Address: 191 NW 45TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: SAYONARA ABI-ALI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date