2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125202

Entity Name: N.F.F.B. LUX CAFE, INC.

FILED May 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2709 S FEDERAL HWY DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2709 S FEDERAL HWY DELRAY BEACH, FL 33483

FEI Number: 26-1444604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

N TASLAQ, NASSER

1396 SW 25TH AVE

DEERFIELD BEACH, FL 33442 US

ABDELHAMID, MOHAMED
2709 S FEDERAL HWY
DELRAY BEACH, FL 33483 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: MOHAMED ABDELHAMID 05/27/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: () Change () Addition

 Name:
 N TASLAQ, NASSER
 Name:

 Address:
 1396 SW 25TH AVE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

Title: S () Delete Title: P (X) Change () Addition

Name:ABELHAMID, MOHAMEDName:ABELHAMID, MOHAMEDAddress:2709 S FEDERAL HWYAddress:2709 S FEDERAL HWYCity-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:DELRAY BEACH, FL 33483

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: MOHAMED ABDELHAMID P 05/27/2009