

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2009
Secretary of State**

DOCUMENT# P08000036710

Entity Name: ALFONSO'S ARTHUR AVENUE DELI, INC.

Current Principal Place of Business:

3429 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3429 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2374993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRA, ALFONSO
3429 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVARRA, ALFONSO
Address: 3429 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SABATINO, MARIA
Address: 2210 SEYMOUR AVE
City-St-Zip: BRONX, NY 10458 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: ALFONSO NAVARRA

PRES

08/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date