

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088500

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE ORIGINAL PITA HUT II, INC.

Current Principal Place of Business:

3599 NORTHEAST 207TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

3599 NORTHEAST 207TH STREET
AVENTURA, FL 33180 US

Current Mailing Address:

3599 NORTHEAST 207TH STREET
AVENTURA, FL 33180

New Mailing Address:

3599 NORTHEAST 207TH STREET
AVENTURA, FL 33180 US

FEI Number: 26-3467741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELTRASY, YIGAL
3599 NE 207 STREET
AVENTURA, FL FL 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: YIGAL ELTRASY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELTRASY, YIGAL
Address: 3599 NORTHEAST 207TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YIGAL ELTRASY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date