2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004702

FILED Feb 17, 2010 Secretary of State

Entity Name: SLIM ORLANDO'S PHILLYSTEAK, GYROS & WINGS, INC.

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

7617 TERRACE RIVER DRIVE TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

7617 TERRACE RIVER DRIVE TAMPA, FL 33637

FEI Number: 26-4062411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SORATHIA, SALIM 7617 TERRACE RIVER DRIVE TAMPA, FL 33637 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SORATHIA, SALIM Y

Address: 7617 TERRACE RIVER DRIVE

City-St-Zip: TAMPA, FL 33637

Title: VP

Address:

Name: ABDELMAABOUD, ABDELILLAH

13371 GALCIER NATIONAL DR APT 106

City-St-Zip: ORLANDO, FL 32837

Title: SEC

Name: BOUMAHDI, LHOUSSAINE

Address: 11724 REEDY CRUVE DRIVE #207

City-St-Zip: ORLANDO, FL 32836

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: ABDELILLAH ABDELMAABOUD VP 02/17/2010