

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004702

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

1164 W OSCEOLA PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1164 W OSCEOLA PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4062411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABDELMAABOUD, ABDELILLAH
1728 RAVENWOOD CIR
E
KISSIMMEE, FL 34741 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: ABDELILLAH ABDELMAABOUD

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORATHIA, SALIM Y
Address: 7617 TERRACE RIVER DRIVE
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: ABDELMAABOUD, ABDELILLAH
Address: 1728 E RAVENWOOD CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC
Name: BOUMAHDI, LHOSSAINE
Address: 307 CORNWALLIS CT
City-St-Zip: KISSIMMEE, FL 34758

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date