2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074889

Entity Name: ALI'S ROTI SHOP, INC.

FILED Apr 26, 2011 Secretary of State

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

5572 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

4311 NW 115TH AVE CORAL SPRINGS, FL 33065 US

FEI Number: 00-0931142 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:

PANCHOO, MICKI 4311 NW 115TH AVE CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: PVST

Name: PANCHOO, MICKI Address: 4311 NW 115TH AVE

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title:

Name: PANCHOO, MICKI Address: 4311 NW 115TH AVE

City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MICKI PANCHOO PVST 04/26/2011