

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087109

FILED
May 20, 2010
Secretary of State

Entity Name: ALHAMBRA RESTAURANT INC

Current Principal Place of Business:

8900 SW 101ST STREET
MIAMI, FL 33176

New Principal Place of Business:

13550 SW 120 ST UNIT 408
MIAMI, FL 33186

Current Mailing Address:

8900 SW 101ST STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-1236284

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AWAIS, JOSE
Address: 8900 SW 101ST STREET
City-St-Zip: MIAMI, FL 33176

Title: V
Name: AWAIS, SAMIR A
Address: 8900 SW 101ST STREET
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: MICHAEL, THOMAS P
Address: 8900 SW 101ST STREET
City-St-Zip: MIAMI, FL 33176

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: SAMIR AWAIS

VP

05/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date