

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035320

Entity Name: PH FOOD & BEVERAGE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

200 E PEMBROOKE ROAD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4708985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHTER, NAZMA
4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D
Name: AKHTER, NAZMA
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: AHMED, KAZI T
Address: 43 STYMUS AVE
City-St-Zip: BETHPAGE, NY 11714

Title: D
Name: HAIDER, KAZI Z
Address: 4124 WOODS EDGE CR #A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: SUTTRADHAR, BIDDUT K
Address: 1517 S 17TH AVE, #5
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: AHSAN, ABU S
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NAZMA AKHTER

D

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date