2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088056

Entity Name: THE ORIGINAL PITA HUT II INC.

FILED Apr 29, 2011 Secretary of State

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

11320 NORTHWEST 22ND STREET 18450 W DIXIE HWY

PLANTATION, FL 33323 N MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

11320 NORTHWEST 22ND STREET 18450 W DIXIE HWY

PLANTATION, FL 33323 N MIAMI BEACH, FL 33160 US

FEI Number: 61-1626692 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

ELTRASY, YIGAL

18450 W DIXIE HWY

N MIAMI BEACH, FL

4TH FLOOR N MIAMI BEACH, FL 33160 US MIAMI, FL 33145 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: YIGAL ELTRASY 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ELTRASY, YIGAL Address: 18450 W DIXIE HWY

City-St-Zip: N MIAMI BEACH, FL 33160 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: YIGAL ELTRASY PRES 04/29/2011