2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060844

Entity Name: ALBAWADI RESTAURANT, INC.

FILED Feb 19, 2012 Secretary of State

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

1787 N UNIVERSITY DR PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

3330 BRUSSELS AVE 1787 N UNIVERSITY DR COOPER CITY, FL 33026 PLANTATION, FL 33322

FEI Number: 45-2673276 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:

NATOUR, MOHAMMAD
300 DIPLOMAT PARKWAY
HALLANDALE, FL 33009 US

NATOUR, MOHAMMAD
3330 BRUSSELS AVE
COOPER CITY, FL 33026 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: MOHAMMAD S NATOUR 02/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NATOUR, MOHAMMAD

 Address:
 3330 BRUSSELS AVE

 City-St-Zip:
 COOPER CITY, FL 33026

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: MOHAMMAD S NATOUR P 02/19/2012