

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064913

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARABIAN NIGHTS GOURMET CUISINE, INC.

Current Principal Place of Business:

3913 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

382-384 MIRCALE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

14604 SW 44 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 90-0747497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ.
2700 SW. 37TH AVENUE
MIAMI, FL 33133 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: PSDT
Name: SAMMOUR, ANTON H
Address: 14604 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33175

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: ANTON SAMMOUR

PRS

04/30/2012

Electronic Signature of Signing Officer or Director

Date