

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076287

Entity Name: HOAGIE WAN KENOBI, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

11474 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11474 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-3087671

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:

HARRY, KAPPES
6100 COCONUT TERRACE
PLANTATION, FL 33317 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: HARRY KAPPES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPPES, PHILIP
Address: 11474 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVS
Name: GRIFFITHS, NATALIE
Address: 11474 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: PHILIP KAPPES

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date