2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054701

Entity Name: GHARSALLI, INC.

FILED Mar 03, 2011 Secretary of State

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

4004 E. HILLSBOROUGH AVE. 4004 E. HILLSBOROUGH AVE. TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

15903 LAYTON COURT 15903 LAYTON COURT TAMPA, FL 33647 TAMPA, FL 33647 US

FEI Number: 59-3266760 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:

GONZALEZ, KANE GHARSALLI, SALEM 880 34TH ST N 18430 KUKA LN.

ST PETERSBURG, FL 33713 US SPRING HILL, FL 34610 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: SALEM GHARSALLI 03/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GHARSALLI, SALEM Name: 18430 KUKA LN. Address: City-St-Zip: SPRING HILL, FL 34610

Title: VΡ

Name: BOUAZIZI, MONSEF 15903 LAYTON CT Address: TAMPA, FL 33647 City-St-Zip:

Title:

BOUAZIZI, NAJET Name: 15903 LAYTON CT Address: City-St-Zip: TAMPA, FL 33647

Title:

City-St-Zip:

GHARSALLI, PAMELA Name: Address: 18430 KUKA LANE City-St-Zip: SPRING HILL, FL 34610

Title: MGR Name: Address:

SAIDI, RAOUF 7813 WAXFORD DR TAMPA, FL 33610

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.

Ρ SIGNATURE: SALEM GHARSALLI 03/03/2011