2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054701

Entity Name: GHARSALLI, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4004 E. HILLSBOROUGH AVE. TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

15903 LAYTON COURT 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:

GHARSALLI, SALEM

18430 KUKA LN.

SPRING HILL, FL 34610 US

KAYALI & CO., P.A.

13250 N. 56TH ST.

SUITE 102

TAMPA, FL 33617 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.

in the State of Florida.

SIGNATURE: KAYALI & CO., P.A. 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GHARSALLI, SALEM Address: 18430 KUKA LN.

City-St-Zip: SPRING HILL, FL 34610 US

Title: VP

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

Title: S

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

Title:

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

 Title:
 MGR

 Name:
 SAIDI, RAOUF

 Address:
 7813 WAXFORD DR

 City-St-Zip:
 TAMPA, FL 33610 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: SALEM GHARSALLI P 04/06/2011