

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064824

Entity Name: EMAN DONUTS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

777 S. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

777 S. FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0687260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES B. LYON, ESQ.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLAH-MONTAZER, NASRIN
Address: 230 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MONTAZER, ALIREZA
Address: 230 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLAH-MONTAZER, NASRIN
Address: 777 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: MONTAZER, ALIREZA
Address: 777 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALIREZA MONTAZER

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date