

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098201

FILED
Jan 05, 2009
Secretary of State

Entity Name: ALMANI'S KOSHER CATERING & BAKERY, INC.

Current Principal Place of Business:

2836 STIRLING ROAD
BAY I
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2836 STIRLING ROAD
BAY I
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-3420624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANI, SARAH
3252 SW 51 STREET
HOLLYWOOD, FL 33312 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: PSD () Delete
Name: ALMANI, SARAH
Address: 3252 SW 51 STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALMANI, SARAH
Address: 3252 SW 51 STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: SEC () Change (X) Addition
Name: LINDA, MASHIAH
Address: 3433 LAUREL OAKS LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Change (X) Addition
Name: NAHOM, ALMANI
Address: 3252 S.W. 51 STREET
City-St-Zip: HOLLYWOOD, FL 33312

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: SARAH ALMANI

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date