2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094608

Entity Name: ATM RESTAURANTS MANAGEMENT, INC.

FILED Mar 16, 2011 Secretary of State

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

1715 W. VINE STREET KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1715 W. VINE STREET KISSIMMEE, FL 34741 US

FEI Number: 59-3477303 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:

DARWISH, AHMED
4796 LAKE CALABAY DR.
ORLANDO, FL 32837 US

DARWISH, AHMED
8607 SAND LAKE SHOURS DR.
ORLANDO, FL 32836 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DARWISH, AHMED

Address: 8607 SANDLAKE SHOURSB DR

City-St-Zip: ORLANDO, FL 32836

Title: V

Name: TAREK, FAYED
Address: 2710 LANCASTER CT
City-St-Zip: APOPKA, FL 32703

Title: F

Name: DARWISH, AHMED

Address: 8607 SANDLAKE SHOURSB DR

City-St-Zip: ORLANDO, FL 32836

Title:

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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: AHMED DARWISH P 03/16/2011