

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013841

Entity Name: AMERICAN BOWL CORP.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

6744 NORTHEAST 4TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402766
MIAMI BEACH, FL 33140

New Mailing Address:

6744 NE 4TH AVENUE
MIAMI, FL 33138

FEI Number: 65-0812185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ORLY
4396 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STERN, JEFF
6744 NE 4TH AVENUE
MIAMI, FL 33138 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: JEFF STERN

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, ORLY
Address: 4396 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: STERN, JEFF
Address: 4396 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, JEFF
Address: 6744 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: STERN, ORLY
Address: 6744 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33138

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: JEFF STERN

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date