

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013841

Entity Name: AMERICAN BOWL CORP.

FILED  
Aug 06, 2009  
Secretary of State

## Current Principal Place of Business:

6744 NORTHEAST 4TH AVENUE  
MIAMI, FL 33138

## New Principal Place of Business:

6744 NE 4TH AVENUE  
MIAMI, FL 33138

## Current Mailing Address:

6744 NE 4TH AVENUE  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 65-0812185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

STERN, ORLY  
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: ORLY JEFF

08/06/2009

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, JEFF  
Address: 6744 NE 4TH AVENUE  
City-St-Zip: MIAMI, FL 33138

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: STERN, JEFF  
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: ORLY STERN

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date