2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100032

Entity Name: MADEIRA BEACH FOOD INC.

FILED Feb 19, 2010 Secretary of State

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

14099 GULF BLVD

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

14099 GULF BLVD MADEIRA BEACH, FL 33708

FEI Number: 59-3608503 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:

ROHRET, KARIN 12651 WALSINGHAM RD #A-B LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TAUFIQ, AL Address: 14199 GULF BLVD

City-St-Zip: MADEIRA BEACH, FL 33708

Title: D

Name: KASAM, JUNAID Address: 14099 GULF BLVD

City-St-Zip: MADEIRA BEACH, FL 33708

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: AL TAUFIQ PRES 02/19/2010