

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129537

FILED
Apr 25, 2006
Secretary of State

Entity Name: A1A ORIENTAL MARKET, INC.

Current Principal Place of Business:

3414 C NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3414 NORTH OCEAN BLVD
SUITE B
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3414 C NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

3414 NORTH OCEAN BLVD
SUITE B
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-3817425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USONIS, ANNA M
3414 C NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

USONIS, ANNA M
3414 NORTH OCEAN BLVD
SUITE B
FORT LAUDERDALE, FL 33308 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: USONIS, ANNA M
Address: 3414 C NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: USONIS, MAYUREE
Address: 2530 VOLTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: ANDRION, JAY
Address: 3414 C NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: USONIS, ANNA M
Address: 3414 B NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: USONIS, MAYUREE
Address: 2530 VOLTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: D (X) Change () Addition
Name: ANDRION, JAY
Address: 3414 B NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYUREE USONIS

SEC

04/25/2006

Electronic Signature of Signing Officer or Director

Date