

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083778

FILED
Apr 28, 2011
Secretary of State

Entity Name: EL SHADDAY SUPERSTORE, INC.

Current Principal Place of Business:

6720 NW 23 STREET
CORAL SPRINGS, FL 33063

New Principal Place of Business:

7855 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6720 NW 23 STREET
CORAL SPRINGS, FL 33063

New Mailing Address:

FEI Number: 90-0387414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAROUSSE, NARCISSE
6720 NW 23 STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KAROUSSE, NARCISSE MR.
Address: 6720 NW 23 STREET
City-St-Zip: MARGATE, FL 33063

Title: S
Name: LIMAGE, ANTOINETTE
Address: 6720 NW 23 STREET
City-St-Zip: MARGATE, FL 33063

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: KAROUSSE NARCISSE

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date