

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000073387

FILED
Aug 19, 2010
Secretary of State

Entity Name: MR TONI'S FOOD & CONVENIENCE INC

Current Principal Place of Business:

5524 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5524 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 26-3112547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATUN, HALIMA
5524 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

RAHMAN, MUSTAFIZUR
5524 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 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: MUSTAFIZUR RAHMAN

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAHMAN, MUSTAFIZUR
Address: 5524 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

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: MUSTAFIZUR RAHMAN

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date