

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050976

FILED
Apr 21, 2011
Secretary of State

Entity Name: TIM'S ORIENTAL GROCERY, INC.

Current Principal Place of Business:

30365 S DIXIE HIGHWAY
MIAMI, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

30365 S DIXIE HWY
MIAMI, FL 33033

New Mailing Address:

FEI Number: 65-0557771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, SAU CHI CHAN
22497 SW 258 ST.
MIAMI, FL 33031 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: PD
Name: LEUNG, HOO T
Address: 22497 SW 258 ST
City-St-Zip: MIAMI, FL 33031

Title: STD
Name: LEUNG, SAU CHI CHAN
Address: 22497 SW 258 ST
City-St-Zip: MIAMI, FL 33031

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: SAU CHI CHAN LEUNG

STD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date