2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11415

Entity Name: 192 FLEA MARKET OUTLET, INC.

FILED Jan 09, 2012 Secretary of State

4301 WEST VINE STREET KISSIMMEE, FL 32746

Current Mailing Address: New Mailing Address:

4301 WEST VINE STREET KISSIMMEE, FL 32746

FEI Number: 59-3038361 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:

SYED, AZFAR H 13538 VILLAGE PARK DR SUITE 230 ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOSEPHS, DELROY

 Address:
 4301 WEST VINE STREET

 City-St-Zip:
 KISSIMMEE, FL 34746

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: DELROY JOSEPHS D 01/09/2012