

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065664

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE ARK SUPERSTORE CORP

Current Principal Place of Business:

121 NW 26 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

121 NW 26 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-3225476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, SARA
121 NW 26 AVE
MIAMI, FL 33125 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: PV
Name: MENDOZA, SARA
Address: 121 NW 26 AVE
City-St-Zip: MIAMI, FL 33125

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: SARA MENDOZA

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02/28/2011

Electronic Signature of Signing Officer or Director

Date