

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001965

Entity Name: 24/7 MINI MARKET INC.

Current Principal Place of Business:

6327 N W 79 AVENUE
PARKLAND, FL 33067

Current Mailing Address:

% SOUTH BROWARD ACCOUNTING SERVICES INC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

FEI Number: 20-8314561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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

Officer/Director Detail :

Title D
Name CORTEO, JOSEPH
Address 6327 NW 79 WAY
City-State-Zip: PARKLAND FL 33067

Title D
Name LOPEZ, WALTER
Address 9483 BURLINTON PLACE
City-State-Zip: BOCA RATON FL 33434

Title D
Name HERNANDEZ, WALTER
Address 801 SO. FEDERAL HWY
City-State-Zip: POMPANO BEACH FL 33062

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: JOSEPH CORTEO

PRES

03/23/2014

Electronic Signature of Signing Officer/Director Detail

Date