

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001965

Entity Name: 24/7 MINI MARKET INC.

Current Principal Place of Business:

23001 STATE ROAD 7
BOCA RATON, FL 33428

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	Title	D
Name	CORTEO, JOSEPH	Name	LOPEZ, WALTER
Address	6327 NW 79 WAY	Address	9483 BURLINTON PLACE
City-State-Zip:	PARKLAND FL 33067	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

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date