

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058151

FILED
Feb 22, 2012
Secretary of State

Entity Name: M H A FLORIDA FOOD INC.

Current Principal Place of Business:

1417 NORTH DIXIE HWY.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1417 NORTH DIXIE HWY.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1047849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAN, MOHAMMED A
1417 N DIXIE HIGHWAY
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MOHOSIN, MOHAMMAD
1417 N DIXIE HIGHWAY
FT. LAUDERDALE, FL 33304 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: MOHAMMAD MOHOSIN

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ALAM, MOHAMMED K
Address: 820 NE 60 ST
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P
Name: MOHOSIN, MOHAMMAD
Address: 5308 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: V
Name: KHAIR, MUHAMMAD ABUL
Address: 5325 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MOHAMMAD MOHOSIN

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date