

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2012
Secretary of State**

DOCUMENT# P00000095925

Entity Name: AGABE SUPERMARKET CORP.

Current Principal Place of Business:

19770 SW 177TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19770 SW 177TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1046462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ABDUL R
19770 SW 177TH AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PATEL, ABDUL A
19770 SW 177TH AVE
MIAMI, FL 33187 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: ABDUL A PATEL

Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PATEL, ABDUL A
Address: 19770 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: MONES, JOSE
Address: 19770 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: ABDUL A PATEL

Electronic Signature of Signing Officer or Director

PCEO

03/09/2012

Date