

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031140

FILED
Feb 20, 2012
Secretary of State

Entity Name: FOOD STAR SHOPPING PLAZA, INC.

Current Principal Place of Business:

10751 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

7785 NW 146 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1096994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, EDGAR A
2300 NW CORPORATE BLVD SUITE 222
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

BENES, EDGAR A
2300 NW CORPORATE BLVD SUITE 222
BOCA RATON, FL 33431 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

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, DIOSDADO
Address: 450 SW 123 AVE
City-St-Zip: MIAMI, FL 33174

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: DIOSDADO HERNANDEZ

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date