

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061467

FILED
Apr 21, 2012
Secretary of State

Entity Name: VALUE MINIMART, INCORPORATED

Current Principal Place of Business:

11866 WEST DIXIE HWY.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11866 WEST DIXIE HWY.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1116824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MARC
11866 WEST DIXIE HWY.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVSD
Name: PIERRE, MARC
Address: 1045 NE 169 TR
City-St-Zip: MIAMI, FL 33162

Title: VPSD
Name: PIERRE, MARC
Address: 1045 NE 169 TR
City-St-Zip: MIAMI, FL 33162 00

Title: SCSD
Name: PIERRE, MARC
Address: 1045 NE 169 TR
City-St-Zip: MIAMI, FL 33162

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: MARC E PIERRE

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date