2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2006 08:00 A Secretary of State **DOCUMENT # P01000069534** FIL-AM ORIENTAL FOOD MART INC. Principal Place of Business Mailing Address 9318 EAST COLONIAL DR., NO. A-9 9318 EAST COLONIAL DR., NO. A-9 ORLANDO, FL 32817 ORLANDO, FL 32817 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3741068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTIAGO, NENITA O DO NOT WRITE 12718 WHITERAPIDS DR. ORLANDO, FL 32828 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 000000556821 05/17/06-80026-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME SANTIAGO, NENITA O STREET ADDRESS 12718 WHITERAPIDS DR. CITY-ST-ZIP ORLANDO, FL 32828 TITLE SANTIAGO, NENITA O NAME STREET ADDRESS 12718 WHITERAPIDS DR. CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-zip

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR