

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076940

Entity Name: NORTH MIAMI GROCERY, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

1807 NE 164 STREET  
NORTH MIAMI, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

1807 NE 164 STREET  
NORTH MIAMI, FL 33162 US

## New Mailing Address:

FEI Number: 65-1127044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, WILLY J  
1807 NE 164 STREET  
NORTH MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

ALWANI, AMIN  
1807 NE 164 STREET  
NORTH MIAMI, FL 33162 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: AMIN ALWANI

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOSEPH, WILLY J  
Address: 1807 NE 164 STREET  
City-St-Zip: NORTH MIAMI, FL 33162 US

Title: VPSD ( ) Delete  
Name: ALWANI, AMIN  
Address: 1807 NE 164 STREET  
City-St-Zip: MIAMI, FL 33162 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AMIN ALWANI

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date