

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096022

FILED
Mar 16, 2011
Secretary of State

Entity Name: ORIENTAL GROCERY & SEAFOOD MARKET, INC.

Current Principal Place of Business:

3355 LAKE WORTH RD STE 1
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3355 LAKE WORTH RD STE 1
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1148253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, KIMANH T
10718 PASO FINO DR
LAKE WORTH, FL 33467 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: D
Name: TRAN, KIMANH T
Address: 10718 PASO FINO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: LE, TUNG B
Address: 10718 PASO FINO DR
City-St-Zip: LAKE WORTH, FL 33467

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: KIMANH, TRAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date