

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108098

FILED
Mar 21, 2012
Secretary of State

Entity Name: HALLANDALE BEST SHOP, INC.

Current Principal Place of Business:

4711 HALLANDALE BCH
HALLANDALE, FL 33023

New Principal Place of Business:

4711 HALLANDALE BCH
HALLANDALE, FL 33023 UN

Current Mailing Address:

88 NE 168 ST, SUITE A
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 81-0552973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMOUN, NAZIH
88 NE 168 ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CHAMOUN, MARYSOL
88 NE 168 ST
N MIAMI BEACH, 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: MARY-SOL CHAMOUN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMOUN, NAZIH
Address: 88 NE 168 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: ST
Name: CHAMOUN, NOUHA
Address: 88 NE 168 ST
City-St-Zip: N MIAMI BEACH, 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: NAZIH B. CHAMOUN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date