2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

ness, with all other like empowered.

FILED SECRETARY OF STATE DOCUMENT # P01000112203 DIVISION OF CORPORATIONS AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY 08 MAY 30 AM 8: 48 NUMBER 3, INC. Principal Place of Business Mailing Address 10801 NE 13TH AVE. **5260 SW 9 STREET** MIAMI, FL 33161 PLANTATION, FL 33317 No Cha-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3585463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOSSAIN, MOHAMMED DO NOT WRITE **5260 SW 9 STREET** PLANTATION, FL 33317 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME HOSSAIN, MOHAMMED 600130895566 06/05/08--01006--002 **888.75 5260 SW 9 STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 VPD TITLE UDDIN, MD MISBAH NAME STREET ADDRESS **5260 SW 9 STREET** CITY-ST-ZIP PLANTATION, FL 33317 MOLLA, MOHAMMED NAME STREET ADDRESS **5260 SW 9 STREET** DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 on 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

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Daytime Phone #

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