

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053525

FILED
Apr 27, 2009
Secretary of State

Entity Name: S & A CARIBBEAN MARKET, INC.

Current Principal Place of Business:

6232 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6232 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 03-0415520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASNUTH, RANDALL S
2500 ISLAND DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PRASNAUTH, RANDOLPH S
2500 ISLAND DRIVE
MIRAMAR, FL 33023 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: RANDOLPH PRASNAUTH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRASNAUTH, RANDALL S
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: PRASNAUTH, FARYAL K
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PRASNAUTH, RANDALL S
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: S (X) Change () Addition
Name: PRASNAUTH, FARYAL K
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: P () Change (X) Addition
Name: PRASNAUTH, RANDOLPH S
Address: 2500 ISLAND DR
City-St-Zip: MIRAMAR, FL 33023

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: RANDOLPH PRASNAUTH

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date