

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086871

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUPER ORIENTAL MARKET, INC.

Current Principal Place of Business:

2100 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 54-2065892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIU, JIMMY
2100 E. COLONIAL DR.
ORLANDO, FL 32803 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: P
Name: HIU, JIMMY
Address: 2100 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: LY, LOANNA
Address: 2100 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

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: LOANNA LY

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date