

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032991

FILED
Apr 23, 2012
Secretary of State

Entity Name: CALLE 6 FOOD MARKET, INC.

Current Principal Place of Business:

630 6 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

630 6 STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 54-2105961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUM, HASINA
630 6 STREET
MIAMI BEACH, FL 33139 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: BEGUM, HASINA
Address: 830 6 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: BEGUM, HASINA
Address: 531 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: HASINA BEGUM

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date