

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043946

FILED
Jan 07, 2012
Secretary of State

Entity Name: MIAMI FOOD EMPRIUM INC.

Current Principal Place of Business:

12250 NW 7TH AVE.
N. MIAMI, FL 331682694

New Principal Place of Business:

12250 NW 7TH AVE.
N. MIAMI, FL 33168

Current Mailing Address:

12250 NW 7TH AVE.
N. MIAMI, FL 331682694

New Mailing Address:

12250 NW 7TH AVE.
N. MIAMI, FL 33168

FEI Number: 56-2349152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVELL, ROBERT ESQ.
100 N. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33132 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: ROY, ABANI M PRESNT
Address: 6571 MOSELEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: ABANI M.ROY

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date