

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094835

FILED
May 01, 2005
Secretary of State

Entity Name: BORINQUEN GROCERY OF MIAMI INC.

Current Principal Place of Business:

2600 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2600 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 20-0187707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, PULAK
6935 RUE VERSAILLES
APT# 304
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROY, PULAK
78 NW 26 ST
MIAMI, FL 33127 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: P.ROY

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, JHARNA
Address: 10245 LAREINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC () Delete
Name: ROY, PULAK
Address: 6935 RUE VERSAILLES, APT# 304
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: KHAN, JHARNA
Address: 10245 LAREINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: P (X) Change () Addition
Name: ROY, PULAK
Address: 78 NW 26 ST
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P.ROY

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date