

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094835

FILED
Apr 28, 2006
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:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

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
78 NW 26 ST
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: KHAN, JHARNA
Address: 1660 NW 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PULAK ROY

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date