2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121135

Entity Name: TWO STAR FOOD STORE, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6213 MIRAMAR PARKWAY MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

1591 N.W. 77 WAY 7830 NW 33RD ST # 306 PEMBROKE PINES, FL 33024 US 7830 NW 33RD ST # 306 HOLLYWOOD, FL 33024 US

FEI Number: 90-0118066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSSAIN, MOHAMMED A 11251 ROCKING HORSE ROAD COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HUSSAIN, MD A

Address: 7830 NW 33RD ST # 306 City-St-Zip: HOLLYWOOD, FL 33024 US

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: MD ANWAR HUSSAIN P 03/08/2012