

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156456

FILED
Mar 09, 2005
Secretary of State

Entity Name: ROSAURA SUPERMARKET OF MIAMI, INC.

Current Principal Place of Business:

2349 NW 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

10245 LA REINA RD
DELRAY BEACH, FL 33446 US

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0572202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, JHARNA
10245 LA REINA RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GILLESPIE, R.BOWEN
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 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: R. BOWEN GILLESPIE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S () Delete
Name: KHAN, JHARNA
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

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: MOHAMMED D KHAN

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date