

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156456

FILED
Apr 28, 2006
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:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0572202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLESPIE, R.BOWEN
1515 SOUTH FEDERAL HIGHWAY
SUIT 306
BOCA RATON, FL 33432 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: P () Delete
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Delete
Name: KHAN, MOHAMMED D
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: 1660 NW 3RD STREET
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: MOHAMMED DINAJ KHAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date