

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047189

Entity Name: 9TH AVENUE SUPER STOP INC

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

1900 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

4044 NW 62ND COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

1900 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-0868520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, SURAYA
1900 NW 9TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CHOWDHURY, SURAYA
1900 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311 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: SURAYA CHOWDHURY

09/13/2005

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: DEB, SANJIT
Address: 1900 NW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: MOTAHAR, HAJI
Address: 1900 NW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: HOQUE, MOHAMMAD
Address: 1900 NW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: SEC () Delete
Name: MITRA, GOPU
Address: 1900 NW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: TR () Delete
Name: CHOWDHURY, SURAYA
Address: 1900 NW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: SANJIT DEB

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date