

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000165319

**FILED**  
**Jun 12, 2008**  
**Secretary of State**

**Entity Name:** HOTZONE ONE STOP PLUS GROCERY STORE INC

**Current Principal Place of Business:**

13311 WEST DIXIE HWY  
N MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

13311 WEST DIXIE HWY  
N MIAMI, FL 33161

**New Mailing Address:**

**FEI Number:** 26-0589342      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PIERRE, KAREN  
1149 NE 160 TER  
N MIAMI, FL 33161      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

**OFFICERS AND DIRECTORS:**

**Title:** P      ( ) Delete  
**Name:** JEAN CHARLES, MARIE C  
**Address:** 1149 NE 160 TER  
**City-St-Zip:** N MIAMI BCH, FL 33162

**Title:** VP      ( ) Delete  
**Name:** JEAN LOUIS, MARIE L  
**Address:** 258 WATCHUNG AVE  
**City-St-Zip:** WEST ORANGE, NJ 07052

**Title:** T      ( ) Delete  
**Name:** PIERRE, MITZI C  
**Address:** 1149 NE 160 TER  
**City-St-Zip:** N MIAMI BCH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**Title:** VP      (X) Change ( ) Addition  
**Name:** DELNE, WISTHARE  
**Address:** 410 NE 141 ST  
**City-St-Zip:** NORTH MIAMI, FL 33161

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

I hereby certify that the information supplied with this filing does not qualify 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:** JEAN CHARLES, MARIE

P

06/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date