

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171048

Entity Name: RIMA MARKET II CORP.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

1582 & 1584 NE 8TH ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1582 NE 8TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

1800 W 49 ST
201
HIALEAH, FL 33012

FEI Number: 20-2036616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFA, YOUSEF
1582 NE 8TH STREET
HOMESTEAD, FL 33030 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

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: PD () Delete
Name: MUSTAFA, YOUSEF
Address: 1582 & 1584 NE 8TH ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VSD () Delete
Name: AHAMD, ABDEL R
Address: 1582 & 1584 NE 8TH ST.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: YOUSEF MUSTAFA

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05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date