

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045378

FILED  
Mar 02, 2012  
Secretary of State

**Entity Name:** ORIENTAL AMERICAN GROCERY INC.

**Current Principal Place of Business:**

17035 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17035 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 65-1272731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERCADO, MYRNA  
8600 NW 198 ST  
HIALEAH, FL 33015 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  
**Name:** MERCADO, MYRNA  
**Address:** 17035 WEST DIXIE HIGHWAY  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

**Title:** VP  
**Name:** MERCADO, GEOFFREY  
**Address:** 17035 WEST DIXIE HIGHWAY  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

**Title:** S  
**Name:** MERCADO, JACK LORD  
**Address:** 17035 WEST DIXIE HIGHWAY  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

**Title:** T  
**Name:** MERCADO, MARK ANTHONY  
**Address:** 17035 WEST DIXIE HIGHWAY  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

**Title:** T  
**Name:** MERCADO, GEOFFREY II  
**Address:** 17035 WEST DIXIE HIGHWAY  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

I hereby 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 all other like empowered.

**SIGNATURE:** MYRNA MERCADO

P

03/02/2012

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

\_\_\_\_\_  
Date