

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154006

Entity Name: PINOY ASIAN GROCERY, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1479 BELCHER RD. S.
UNIT EE
LARGO, FL 33771

New Principal Place of Business:

1385 BELCHER RD. S.
STE F
LARGO, FL 33771

Current Mailing Address:

1479 BELCHER RD. S.
UNIT EE
LARGO, FL 33771

New Mailing Address:

1385 BELCHER RD. S.
STE F
LARGO, FL 33771

FEI Number: 20-8063459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, EMILIO
1479 BELCHER RD. S.
UNIT EE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CRUZ, EMILIO
1385 BELCHER RD. S.
STE F
LARGO, FL 33771 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: EMILIO CRUZ

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, EMILIO
Address: 8345 WRENS WAY
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMILIO CRUZ

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date