

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001965

Entity Name: 24/7 MINI MARKET INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

23001 STATE ROAD 7
BOCA RATON, FL 33428 54

New Principal Place of Business:

Current Mailing Address:

% SOUTH BROWARD ACCOUNTING SERVICES INC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-8314561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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: D
Name: CORTERO, JOSEPH
Address: 6327 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: LOPEZ, WALTER
Address: 9483 BURLINTON PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: HERNANDEZ, WALTER
Address: 801 SO. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH CORTEO

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date