2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059437

Entity Name: AMA FOOD MART, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

700 S. FEDERAL HWY. 700 S. FEDERAL HWY.

FORT LAUDERDALES, FL 33316 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

700 S. FEDERAL HWY. 700 S. FEDERAL HWY.

FORT LAUDERDALES, FL 33316 US FORT LAUDERDALE, FL 33316 US

FEI Number: 26-0224827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OWEISI, JAMAL 3400 STONEBROOK CIRCLE DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OWEISI, JAMAL

Address: 3400 STONEBROOK CIRCLE City-St-Zip: DAVIE, FL 33330 US

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: JAMAL OWEISI P 03/23/2012