2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007394

Entity Name: MINGALA ASIAN MARKET, INC.

FILED Mar 25, 2009 Secretary of State

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

136 S US 1

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

136 S US 1

VERO BEACH, FL 32962 US

FEI Number: 26-1802687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAING, THAN
136 S US 1
NAING, THAN
344 15TH ST SW

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NAING, THAN
 Name:
 NAING, THAN

 Address:
 136 S US 1
 Address:
 344 15TH ST SW

City-St-Zip: VERO BEACH, FL 32962 US City-St-Zip: VERO BEACH, FL 32962 US

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: THAN NAING PD 03/25/2009