2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000007394

Entity Name: MINGALA ASIAN MARKET, INC.

FILED Jul 25, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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136 S US 1 1541 SOUTH US HIGHWAY 1 VERO BEACH, FL 32962 US 1541 SOUTH US HIGHWAY 1 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-1802687 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:

NAING, THAN 344 15TH ST SW 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NAING, THAN Address: 344 15TH ST SW

City-St-Zip: VERO BEACH, FL 32962 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: THAN NAING PD 07/25/2012