

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018984

FILED
Apr 29, 2011
Secretary of State

Entity Name: J. DE GUZMAN ORIENTAL FOOD MART II, INC.

Current Principal Place of Business:

3838 S. ORLANDO DR
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

3838 S. ORLANDO DR
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 26-2015066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGUZMAN, JOSELITO T
10873 PIPING ROCK CIRCLE
ORLANDO, FL 32817 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: P
Name: DE GUZMAN, JOSELITO T
Address: 10873 PIPING ROCK CIRCLE
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: DE GUZMAN, GERALDINE
Address: 10873 PIPING ROCK CIRCLE
City-St-Zip: ORLANDO, FL 32817 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: GERALDINE DEGUZMAN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date