2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040079

Entity Name: A & B MARKET INC

MIAMI BEACH, FL 33141

FILED Feb 28, 2012 Secretary of State

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

7441 WAYNE AVE 7441 WAYNE AVE

15-A 7-C

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7441 WAYNE AVE 7441 WAYNE AVE 15-A 7-C

/-C

MIAMI BEACH, FL 33141

FEI Number: 26-2444579 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:

GONZALEZ, SANDRA J

7441 WAYNE AVE

7441 WAYNE AVE

7441 WAYNE AVE

MIAMI BEACH, FL 33141 US 7-C MIAMI BEACH, FL 33141 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: 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, SANDRA J Address: 7441 WAYNE AVE APT 7-C City-St-Zip: MIAMI BEACH, FL 33141

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: SANDRA GONZALEZ P 02/28/2012