2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109898

Entity Name: NEWPORT MINIMART INC

FILED May 03, 2010 Secretary of State

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

7502 US HWY 19

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

7502 US HWY 19 NEW PORT RICHEY, FL 34652

FEI Number: 26-3916086 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:

MITHWANI, RENU MITHWANI, AZIZ
4703 JACKS POINT CT
LUTZ, FL 33558 US

MITHWANI, AZIZ
4703 JACKS POINT CT
LUTZ, FL 33558 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: AZIZ MITHWANI 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MITHWANI, AZIZ

 Address:
 4703 JACKS POINT CT

 City-St-Zip:
 LUTZ, FL 33558

Title: VPD

 Name:
 MITHWANI, RENU

 Address:
 4703 JACKS POINT CT

 City-St-Zip:
 LUTZ, FL 33558

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: AZIZ MITHWANI PSTD 05/03/2010