

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109898

Entity Name: NEWPORT MINIMART INC

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

7502 US HWY 19  
NEW PORT RICHEY, FL 34652

**New Principal Place of Business:**

7502 US HWY 19 NORTH  
NEW PORT RICHEY, FL 34652

**Current Mailing Address:**

7502 US HWY 19  
NEW PORT RICHEY, FL 34652

**New Mailing Address:**

7502 US HWY 19 NORTH  
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:**

MITHWANI, AZIZ  
4703 JACKS POINT CT  
LUTZ, FL 33558 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: 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

PD

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date