

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000016515

FILED
May 18, 2012
Secretary of State

Entity Name: ARIFAS MARATHON FOOD SHOP INC

Current Principal Place of Business:

4449 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

4449 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4449 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4449 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-4315947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKDER, WAHIDUR
4449 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

SIKDER, WAHIDUR
4449 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: WAHIDUR SIKDER

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIKDER, MAHDI
Address: 4449 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: S
Name: SIKDER, WAHIDUR
Address: 4449 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP
Name: SIKDER, WAHIDUR
Address: 4449 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: WAHIDUR SIKDER

S

05/18/2012

Electronic Signature of Signing Officer or Director

Date