

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042718

Entity Name: OK MINI MARKET, INC.

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

3725 SW 97TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

3019 SW 107 AVE
MIAMI, FL 33165

Current Mailing Address:

3725 SW 97TH AVENUE
MIAMI, FL 33165

New Mailing Address:

2731 SW 128 AVE
MIAMI, FL 33175

FEI Number: 26-4812760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, EDENIA I
3725 SW 97TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ABREU, ODALYS
2731 SW 128 AVE
MIAMI, FL 33175 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: ODALYS ABREU

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ABREU, ODALYS
Address: 2731 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

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: ODALYS ABREU

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08/27/2010

Electronic Signature of Signing Officer or Director

Date