

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045564

FILED
Mar 12, 2011
Secretary of State

Entity Name: QUICK GROCERY SHOP INC.

Current Principal Place of Business:

1000 BISCAYNE BLVD.
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

1000 BISCAYNE BLVD.
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 27-0267838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, ROSA A
230 N.W. 87TH AVENUE
I-103
MIAMI, FL 33172 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: P
Name: PAZ, ROSA A
Address: 230 N.W. 87TH AVENUE #I-103
City-St-Zip: MIAMI, FL 33172 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: ROSA PAZ

P

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date