

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046756

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIAMI MART OUTLET, CORP.

Current Principal Place of Business:

755 N.W. 72ND AVENUE
SUITE 11 & 12
MIAMI, FL 33126

New Principal Place of Business:

755 N.W. 72ND AVENUE
SUITE 11
MIAMI, FL 33126

Current Mailing Address:

777 N.W. 72ND AVENUE
SUITE 2075
MIAMI, FL 33126

New Mailing Address:

777 N.W. 72ND AVENUE
SUITE 11
MIAMI, FL 33126

FEI Number: 30-0561082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL HADDAD, HOUAIDA
777 N.W. 72ND AVENUE
SUITE 2075
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

EL HADDAD, NATALIE C
777 N.W. 72ND AVENUE
SUITE 11
MIAMI, FL 33126 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: NATALIE C. EL HADDAD

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: EL HADDAD, NATALIE C
Address: 777 N.W. 72ND AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: EL HADDAD, ANTHONY
Address: 777 N.W. 72ND AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33126

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: NATALIE C. EL HADDAD

PS

04/29/2010

Electronic Signature of Signing Officer or Director

Date