2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046756

Entity Name: MIAMI MART OUTLET, CORP.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 N.W. 72ND AVENUE

SUITE 11

MIAMI, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

CHRISTOFER, ANTHONY E
777 N.W. 72ND AVENUE
SUITE 11
MIAMI, FL 33126 US

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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: ANTHONY CHRISTOFER E 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: CHRISTOFER, ANTHONY E Address: 777 N.W. 72ND AVENUE, SUITE 11

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: CHRISTOFER, ANTHONY E 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: ANTHONY CHRISTOFER EL PS 02/02/2011