2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059194

Entity Name: CLY MINIMARKET CORP

FILED Apr 30, 2010 Secretary of State

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

CHARTER CLUB 600 NE 36TH STREET 600 N.E. 36TH STREET C11 - C12 C11-C12

MIAMI, FL 33137

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

CHARTER CLUB 600 NE 36TH STREET 600 N.E. 36TH STREET C11-C12 C11 - C12

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 27-0538787 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:

PERDOMO, LILIANA PERDOMO, LILIANA 9064 CARLYLE AVE 9064 CARLYLE AVE

SURFSIDE, FL 33154 US SURFSIDE, FL 33154 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: LILIANA PERDOMA 04/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PERDOMO, LILIANA Name: 9064 CARLYLE AVE. Address: City-St-Zip: SURFSIDE, FL 33154

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.

Ρ SIGNATURE: LILIANA PERDOMO 04/30/2010