

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059194

Entity Name: CLY MINIMARKET CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

600 N.E. 36TH STREET
C11-C12
MIAMI, FL 33137

New Principal Place of Business:

600 N.E. 36TH STREET
UNIT # C11-C12
MIAMI, FL 33137 US

Current Mailing Address:

600 N.E. 36TH STREET
C11-C12
MIAMI, FL 33137

New Mailing Address:

600 N.E. 36TH STREET
UNIT # C11-C12
MIAMI, FL 33137 US

FEI Number: 27-0538787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, LILIANA
9064 CARLYLE AVE.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PERDOMO, LILIANA
600 N.E. 36TH STREET
UNIT # C11-C12
MIAMI, FL 33137 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 PERDOMO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PERDOMO, LILIANA
Address: 600 N.E. 36TH ST. UNIT # C11-C12
City-St-Zip: MIAMI, FL 33154 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: LILIANA PERDOMO

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date