

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067572

Entity Name: AMIRA FOOD STORE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1300 NORTH 14TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1300 NORTH 14TH STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 80-0458955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAD, MOHAMMAD A
1414 WILD HARBOR LANE
APT. 104
LEESBURG, FL 34748 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: AZAD, MOHAMMAD A
Address: 1414 WILD HARBOR LANE
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: ISLAM, MANIRUL
Address: 1414 WILD HARBOR LANE
City-St-Zip: LEESBURG, FL 34748 US

Title: TR
Name: AZAD, MOHAMMAD A
Address: 1414 WILD HARBOR LANE
City-St-Zip: LEESBURG, FL 34748 US

Title: SEC
Name: AZAD, MOHAMMAD A
Address: 1414 WILD HARBOR LANE
City-St-Zip: LEESBURG, FL 34748 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: MOHAMMAD A AZAD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date