2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067572

Entity Name: AMIRA FOOD STORE INC.

FILED Mar 11, 2012 Secretary of State

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

1300 NORTH 14TH STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1300 NORTH 14TH STREET LEESBURG, FL 34748 US

FEI Number: 80-0458955 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:

AZAD, MOHAMMAD A 1414 WILD HARBOR LANE APT. 104 LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: AZAD, MOHAMMAD A Address: 2700 SAVANNAH DRIVE City-St-Zip: LEESBURG, FL 34748 US

Title: VP

 Name:
 ISLAM, MANIRUL

 Address:
 2700 SAVANNAH DRIVE

 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: MOHAMMED AZAD P 03/11/2012