2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078596

Entity Name: MVK GROCERY, INC.

FILED Mar 18, 2011 Secretary of State

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

643 WASHINGTON AVENUE 713 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

643 WASHINGTON AVENUE 713 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 27-0970219 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:

KAPUR, VIKAS
643 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US
KAPUR, VIKAS
713 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: VIKAS KAPUR 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAPUR, VIKAS

 Address:
 17323 S.W. 32 LANE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: VP

Name: MAMUN, MANUAR

Address: 700 EUCLID AVENUE APT #406 City-St-Zip: MIAMI BEACH, FL 33139 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: VIKAS KAPUR P 03/18/2011