2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003613

Entity Name: MZ SUPERMARKET INC

FILED Apr 19, 2011 Secretary of State

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

DAVIE'S QUICK STOP SUNACO

4216 NW 66 AVE 10001 SUNSET STRIP DAVIE, FL 33024 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

DAVIE'S QUICK STOP SUNACO

4216 NW 66 AVE 10001 SUNSET STRIP DAVIE, FL 33024 SUNRISE, FL 33322

FEI Number: 27-1693146 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:

 SURIYA, SALEM
 ARIF, MOHAMMAD

 5190 NW 167 ST
 10001 SUNSET STRIP

 MIAMI, FL 33014
 US

 SUNRISE, FL 33322
 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: MOHAMMAD ARIF 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARAIN, NASIRA

 Address:
 10001 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33322

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: NASIRA ARAIN P 04/19/2011