

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000025472

Entity Name: ZEINA FOOD STORE, INC

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

6590 PENMROKE RD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

201 NE 183RD ST
MIAMI, FL 33179

New Mailing Address:

6590 PENMROKE RD
MIRAMAR, FL 33023

FEI Number: 27-2181964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA & ASSOCIATES, INC.
1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 33442 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: RODRIGUEZ, MELBA
Address: 6590 PENMROKE RD
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: RODRIGUEZ, GEOVANNY
Address: 6590 PENMROKE RD
City-St-Zip: MIRAMAR, FL 33023

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: MELBA RODRIGUEZ

P

10/14/2011

Electronic Signature of Signing Officer or Director

Date