

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035577

FILED
Mar 28, 2011
Secretary of State

Entity Name: NEW AFRICA GROCERY STORE, INC.

Current Principal Place of Business:

6214 NW 18TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

17847A NW 27TH AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

6214 NW 18TH AVENUE
MIAMI, FL 33142

New Mailing Address:

17847A NW 27TH AVE.
MIAMI GARDENS, FL 33056

FEI Number: 27-2505919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, AMIR
6214 NW 18TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SHAHIN, AMIR
17847A NW 27TH AVE
MIAMI GARDENS, FL 33056 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: AMIR SHAHIN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHAHIN, AMIR
Address: 17847A NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: AMIR SHAHIN

PVST

03/28/2011

Electronic Signature of Signing Officer or Director

Date