2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039910

Entity Name: SUPER BOMBAY MARKET, INC

FILED Sep 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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732 NE 167TH STREET N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

732 NE 167TH STREET N MIAMI BEACH, FL 33162

FEI Number: 27-2540271 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:

BHIMANI, RAMZANALI 732 NE 167TH STREET N MIAMI BEACH, FL 33162 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: PD

 Name:
 BHIMANI, RAMZANALI

 Address:
 732 NE 167TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

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: RAMZANALI BHIMANI MR 09/14/2011