

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001859

Entity Name: M.A.K. CONVENIENCE INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2373 N.W. 64TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-4504786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, ALMAS F
4400 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 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: PDTS
Name: RAZA, ALMAS F
Address: 2373 N.W. 64TH STREET
City-St-Zip: BOCA RATON, FL 33496 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: ALMAS F RAZA

PDTS

04/29/2012

Electronic Signature of Signing Officer or Director

Date