

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043274

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMAR ONE CONVENIENCE CORPORATION

Current Principal Place of Business:

930 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

930 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32218 US

New Mailing Address:

FEI Number: 45-2204833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SINGH, NEK-PAL
930 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32218 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: SINGH, NEK-PAL
Address: 36 CARIBBEAN WAY
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP
Name: SINGH, NEK-PAL
Address: 36 CARIBBEAN WAY
City-St-Zip: PONCE INLET, FL 32127 US

Title: S
Name: SINGH, NEK-PAL
Address: 36 CARIBBEAN WAY
City-St-Zip: PONCE INLET, FL 32127 US

Title: T
Name: SINGH, NEK-PAL
Address: 36 CARIBBEAN WAY
City-St-Zip: PONCE INLET, FL 32127 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: NEKPAL SINGH

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date