

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062185

FILED
Mar 17, 2012
Secretary of State

Entity Name: BAY HARBOR MINI MART INC.

Current Principal Place of Business:

1073 95TH ST
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1971 SW 33RD AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-2702266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMMAR, ANTOINE
1971 SW 33RD AVE
MIAMI, FL 33145 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: PD
Name: ZAMMAR, ANTOINE
Address: 1971 SW 33RD AVE
City-St-Zip: MIAMI, FL 33145

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: ANTOINE ZAMMAR

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date