2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087953

Entity Name: MARWELL FOOD MART INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10500 CURRY FORD RD ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

500 STATE RD 436 10500 CURRY FORD RD SUITE 2016 ORLANDO, FL 32825 US CASSELBERRY, FL 32707 US

FEI Number: 45-3555288 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:

AGNIHOTRI, RAMA 10500 CURRY FORD RD ORLANDO, FL 32825 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:

Name: AGNIHOTRI, RAMA Address: 10500 CURRY FORD RD City-St-Zip: ORLANDO, FL 32825 US

Title: VP

Name: AGNIHOTRI, VRINDA R Address: 10500 CURRY FORD RD City-St-Zip: ORLANDO, FL 32825 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: RAMA AGNIHOTRI P 04/30/2012