

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086175

Entity Name: F.C.L. SUPERMARKET, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

1910 SW 1ST STREET  
MIAMI, FL

## New Principal Place of Business:

1910 SW 1ST STREET  
MIAMI, FL 33135

## Current Mailing Address:

1910 SW 1ST STREET  
MIAMI, FL

## New Mailing Address:

1910 SW 1ST STREET  
MIAMI, FL 33135

FEI Number: 65-0537103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEUNG, MAN YIU  
1910 SW 1ST STREET  
MIAMI, FL US

## Name and Address of New Registered Agent:

LEUNG, MAN YIU  
1910 SW 1ST STREET  
MIAMI, FL 33135 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: FUNG, YUET K  
Address: 1910 SW 1ST STREET  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: NG, MING WAH  
Address: 1910 SW 1ST STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: FUNG, YUET K  
Address: 1910 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change ( ) Addition  
Name: NG, MING WAH  
Address: 1910 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MING WAH NG

SEC

01/07/2009

Electronic Signature of Signing Officer or Director

Date