

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086175

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

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1910 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1910 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

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 33135 US

Name and Address of New Registered Agent:

NG, MING WAH
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: NG MING WAH

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: FUNG YUET K

PVD

03/28/2011

Electronic Signature of Signing Officer or Director

Date