2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053532

Entity Name: NADIA SUPERMARKET, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2350 W. 60 ST. HIALEAH, FL

Current Mailing Address: New Mailing Address:

2350 W. 60 ST. HIALEAH, FL

FEI Number: 65-0679141 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:

NAKHLEH, MUSTAFA A 7569 WEST 33 LANE HIALEAH, FL 33018 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:

Title:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

DPTS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition

 Name:
 NAKHLEM, MUSTAFA A
 Name:
 NAKHLEH, MUSTAFA A

 Address:
 7569 WEST 33 LANE
 Address:
 7569 WEST 33 LANE

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33018

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: MUSTAFA A. NAKHLEH PRES 03/12/2009