

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079465

Entity Name: YAZEN MINI MARTS, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

6100 WASHINGTON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

6100 WASHINGTON ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0780813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMDEN SALEH
3720 CORAL TREE CIRCLE
COCOUNT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JEHAD SALEH
3720 CORAL TREE CIRCLE
COCOUNT CREEK, FL 33073 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: JEHAD SALEH

06/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALEH, HAMDEN
Address: 3720 CORAL TREE CIR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALEH, JEHAD
Address: 3720 CORAL TREE CIR
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEHAD SALEH

P

06/14/2005

Electronic Signature of Signing Officer or Director

Date