2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079465

Entity Name: YAZEN MINI MARTS, INC.

FILED May 01, 2007 Secretary of State

6100 WASHINGTON ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

6100 WASHINGTON ST HOLLYWOOD, FL 33021

FEI Number: 65-0780813 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:

JEHAD SALEH

3720 CORAL TREE CIRCLE

COCOUNT CREEK, FL 33073 US

SALEH, JEHAD

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 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:SALEH, JEHAD `Name:Address:3720 CORAL TREE CIRAddress:City-St-Zip:COCONUT CREEK, FL 33073City-St-Zip:

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: JEHAD SALEH P 05/01/2007