

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079465

Entity Name: YAZEN MINI MARTS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6100 WASHINGTON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

6100 WASHINGTON ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

6100 WASHINGTON ST
HOLLYWOOD, FL 33021

New Mailing Address:

6100 WASHINGTON ST
HOLLYWOOD, FL 33021 US

FEI Number: 65-0780813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEH, JEHAD
6100 WASHINGTON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SALEH, HAMDAN
6100 WASHINGTON ST
HOLLYWOOD, FL 33021 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: HAMDAN SALEH

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SALEH, HAMDAN
Address: 6100 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: SALEH, JEHAD
Address: 6100 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T
Name: SALEH, FERAS
Address: 6100 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: HAMDAN SALEH

PS

01/18/2011

Electronic Signature of Signing Officer or Director

Date