

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024782

FILED
Feb 23, 2011
Secretary of State

Entity Name: CHRISTAL FOOD STORES, INC.

Current Principal Place of Business:

7451 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7451 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0822491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUFIA, NASSER
1133 NW 135 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

SOUFIA, NASSER
155 NW 123 AVE
MIAMI, FL 33182 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: NASSER H SOUFIA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOUFIA, NASSER
Address: 155 NW 123 AVE
City-St-Zip: MIAMI, FL 33182

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: NASSER H SOUFIA

PSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date