2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037473

Entity Name: BASHIR SUPERMARKET, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14485 SW COUNTRY WALK DR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14485 SW COUNTRY WALK DR MIAMI, FL 33186

FEI Number: 65-0839031 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:

AHMAD, JAMAL Y
6720 WHITE OAK DR
HIALEAH, FL 33014 US

AHMAD, JAMAL Y
16040 SW 151 TERR.
MIAMI, FL 33196 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 AHMAD, JAMAL Y

 Address:
 16040 SW 151 TERR.

 City-St-Zip:
 MIAMI, FL 33196

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: JAMAL Y. AHMAD PRES 04/27/2011