

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064619

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIR CONVENIENCE STORES, INC.

Current Principal Place of Business:

3502 N POWERLINE RD
3502
POMPANO BCH, FL 33069 US

New Principal Place of Business:

3502 N POWERLINE RD
POMPANO BCH, FL 33069 US

Current Mailing Address:

3502 N POWERLINE RD
3502
POMPANO BCH, FL 33069 US

New Mailing Address:

3502 N POWERLINE RD
POMPANO BCH, FL 33069 US

FEI Number: 65-0853872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOU, ZAMEL
3502 N POWER LINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ABOU, ZAMEL
Address: 1050 NW 1 AVE BAY UNIT 30
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ABOU, ZAMEL
Address: 3502 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: ZAMEL ABOU

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04/30/2009

Electronic Signature of Signing Officer or Director

Date