

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064619

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIR CONVENIENCE STORES, INC.

Current Principal Place of Business:

3502 N POWERLINE RD
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3502 N POWERLINE RD
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0853872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUZAMEL, OMAR
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

OFFICERS AND DIRECTORS:

Title: P
Name: ABUZAMEL, OMAR
Address: 4540 NW 49TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: ABOU, ZAMEL S
Address: 6419 MALLARDS WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: ZAMEL S ABOU

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date