

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087834

Entity Name: FLORIDA STORES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

15864 SW 137TH AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

15864 SW 137TH AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0869552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, HAJERA
12872 S.W. 203RD STREET
MIAMI, FL 33177 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: PD
Name: SIDDIQUI, QUDRATHULLA
Address: 15864-68 SW 137 AVE.
City-St-Zip: MIAMI, FL 33177

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: QUDRATHULLA SIDDIQUI

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date