2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010461

FILED Apr 30, 2012 Secretary of State

Entity Name: ADOLPHE TAKE OUT RESTAURANT & SUPERMARKET INC.

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

63 NE 73RD ST. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

63 NE 73RD ST. MIAMI, FL 33138

FEI Number: 65-0890275 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:

ADRAS, ADOLPHE 271 NE 54 ST MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ADRAS, ADOLPHE Address: 271 NE 54TH ST. City-St-Zip: MIAMI, FL 33138

Title: VD

Name: ST. FLEUR, GINETTE Address: 271 NE 54TH ST. City-St-Zip: MIAMI, FL 33138

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: ADRAS ADOLPHE PDG 04/30/2012