

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106369

FILED
Apr 29, 2012
Secretary of State

Entity Name: FADKIDJ VARIETY STORE CORPORATION

Current Principal Place of Business:

8272 NE 2ND AVENUE STE A
MIAMI, FL 33138

New Principal Place of Business:

13886 WEST DIXIE HWY
NORTH MIAMI, FL 33161

Current Mailing Address:

8272 NE 2ND AVENUE STE A
MIAMI, FL 33138

New Mailing Address:

13886 WEST DIXIE HWY
NORTH MIAMI, FL 33161

FEI Number: 65-1000252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, DENIS
511 N.E. 175TH STREET
N. MIAMI BEACH, FL 33162 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: D
Name: BOYER, DENIS
Address: 511 N.E. 175TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D
Name: LAROCHELLE, JUDITH
Address: 511 N.E. 175TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

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: DENIS BOYER

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date