

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10716

FILED
Mar 09, 2012
Secretary of State

Entity Name: AMERICAN LATIN MARKET, INC.

Current Principal Place of Business:

401 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

401 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0228032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD W
7971 NW 89TH LANE
TAMARAC, FL 33321 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: ABDIN, AMMAR
Address: 401 WEST BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: HARRIS, RICHARD W
Address: 7971 NW 89TH LANE
City-St-Zip: TAMARAC, FL 33321 US

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: AMMAR ABDIN

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date