

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150733

Entity Name: MIAMI BEACH FOOD STORES, INC.

Current Principal Place of Business:

1300 LINCOLN RD
C-1A
MIAMI BEACH, FL 33139

Current Mailing Address:

1300 LINCOLN RD
C-1A
MIAMI BEACH, FL 33139

FEI Number: 20-5996924

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHEHADEH, AHMAD
1300 LINCOLN RD
C-1A
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SHEHADEH, AHMAD
Address 1300 LINCOLN RD
C-1A
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR, VP, SECRETARY
Name SHEHADEH, MAHMOUD
Address 1300 LINCOLN RD
C-1A
City-State-Zip: MIAMI BEACH FL 33139

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: AHMAD SHEHADEH

PRESIDENT

12/18/2014

Electronic Signature of Signing Officer/Director Detail

Date