2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000097138

Entity Name: AMELIA FOODMART, INC.

Current Principal Place of Business:

3000 N. UNIVERSITY DRIVE

SUITE E

CORAL SPRINGS,, FL 33065

Current Mailing Address:

3000 N. UNIVERSITY DRIVE

SUITE E

CORAL SPRINGS, FL 33065 US

FEI Number: 87-3606985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID S SR. 3000 N. UNIVERSITY DRIVE SUITE E

CORAL SPRINGS, FL 33065 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: DAVID S HERNANDEZ SR 01/20/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DIRECTOR

Name MONTIEL, KARINA A Name RAHMAN, MATHAU

3000 N. UNIVERSITY DRIVE SUITE E 3000 N. UNIVERSITY DRIVE Address Address

SUITE E City-State-Zip: CORAL SPRINGS FL 33065

City-State-Zip: CORAL SPRINGS, FL 33065

PRESIDENT

FILED Jan 20, 2024

Secretary of State

2036908619CC

Title **DIRECTOR**

Title **DIRECTOR** HASAN, RAKIBUL Name

Name ALAM, SHAMSUL 3000 N. UNIVERSITY DRIVE Address

Address SUITE E

3000 N. UNIVERSITY DRIVE SUITE E

CORAL SPRINGS, FL 33065

City-State-Zip: City-State-Zip: CORAL SPRINGS, FL 33065

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: KARINA MONTIEL

Electronic Signature of Signing Officer/Director Detail

01/20/2024