2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103940

Apr 24, 2012 Secretary of State

Entity Name: SUPERMERCADO MI MEXICO & MEAT MARKET, INC.

Current Principal Place of Business:

New Principal Place of Business:

387 EAST MAIN STREET APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

387 EAST MAIN STREET APOPKA, FL 32703

FEI Number: 59-3681736 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:

BARRAGAN, RAQUEL 387 EAST MAIN STREET APOPKA, FL 32703 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: D/F

Name: BARRAGAN, RAQUEL Address: PO BOX 1895 City-St-Zip: APOPKA, FL 32204

Title: D/S

Name: BARRAGAN, NORBEL Address: PO BOX 1895 City-St-Zip: APOPKA, FL 32204

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: RAQUEL BARRAGAN P 04/24/2012