

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# P01000100375

Entity Name: GROCERY TRADERS, INC.

Current Principal Place of Business:

15006 NE 6 AVE.
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

15006 NE 6 AVE.
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1149003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, RAMON
15006 NE 6 AVE.
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SEPULVEDA, JUAN
15006 NE 6 AVE.
N. MIAMI, FL 33161 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: JUAN SEPULVEDA 03/20/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V/P () Delete
Name: SEPULVEDA, RAMON
Address: 15006 NE 6 AVE.
City-St-Zip: N. MIAMI, FL 33161

Title: P (X) Delete
Name: SEPULVEDA, JUAN R
Address: 15006 NE 6 AVE.
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEPULVEDA, JUAN R
Address: 15006 NE 6 AVE.
City-St-Zip: N. MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN R SEPULVEDA P 03/20/2009
Electronic Signature of Signing Officer or Director Date