

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142925

FILED
Apr 22, 2008
Secretary of State

Entity Name: 147TH AVENUE & 8TH STREET SUPERMARKET, INC.

Current Principal Place of Business:

3140 WEST 76 STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3140 WEST 76 STREET
HIALEAH, FL 33018

New Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165

FEI Number: 20-5924777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHADO, JOSE L ESQ.
8500 SW 8TH STREET
238
MIAMI, FL 33144 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: JOSE L. MACHADO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HERRAN, MANUEL A
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DP () Delete
Name: HERRAN, AGUSTIN
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DVP () Delete
Name: HERRAN, JOSE A JR.
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DS () Delete
Name: VALDES, DANIEL R
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DT () Delete
Name: HERRAN, JOSE A
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DAS () Delete
Name: VALDES, DANIEL F
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: AGUSTIN HERRAN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date