

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064722

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** SUPER FRIA MINI-MARKET CORP

**Current Principal Place of Business:**

1905 NW 22ND STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1905 NW 22ND STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 26-2977818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATOS, YONER  
1905 NW 22ND STREET  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

RMC PROFESSIONAL SERVICES  
2060 NW 22 AVE  
SUITE 2  
MIAMI, FL 33142 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: ROSE CHAZULLE

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATOS, YONER  
Address: 1905 NW 22ND STREET  
City-St-Zip: MIAMI, FL 33142

Title: VP  
Name: SILVERIO, VICTOR E  
Address: 1905 NW 22ND STREEET  
City-St-Zip: MIAMI, FL 33142

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: YONER MATOS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date