2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036384

Entity Name: PRESIDENT SUPERMARKET NO. 23, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2199 NW 36TH STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2828 CORAL WAY SUITE 300 MIAMI, FL 33145 US

FEI Number: 26-4728662 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:

ALVAREZ, FAUSTO 2828 CORAL WAY SUITE 300 MIAMI, FL 33145 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:

 Name:
 RODRIGUEZ, PEDRO O

 Address:
 55 N HIBISCUS DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: AS

Name: ALVAREZ, FAUSTO

Address: 2828 CORAL WAY SUITE 300 City-St-Zip: MIAMI, FL 33145 US

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: PEDRO O RODRIGUEZ P 04/26/2011