

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 29, 2009
Secretary of State**

DOCUMENT# P99000095621

Entity Name: ZUBI SUPERMARKET, INC.

Current Principal Place of Business:

14027 SW 22 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14027 SW 22 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2446221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIGARAY, JOSE A
14027 SW 22 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZUBIGARAY, JOSE A
Address: 14027 SW 22 ST
City-St-Zip: MIAMI, FL 33175

Title: VPS () Delete
Name: ZUBIGARAY, IBIA
Address: 14027 SW 22 ST
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR () Change (X) Addition
Name: BARRIOS, MARIA
Address: 176 S HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA BARRIOS

TR

05/29/2009

Electronic Signature of Signing Officer or Director

_____ Date