2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130420

Entity Name: MUY EXITO S.A. CORPORATION

Current Principal Place of Business:

3927 ADRA AVENUE COSTA DEL SOL DORAL, FL 33178

Current Mailing Address:

3927 ADRA AVENUE COSTA DEL SOL DORAL, FL 33178 US

FEI Number: 20-3532047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JUDITH G 3927 ADRA AVENUE COSTA DEL SOL DORAL, FL 33178 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

Officer/Director Detail:

Title PD Title VI

Name GONZALEZ, JUDITH G Name ROSALES, ARNULFO

Address 3927 ADRA AVENUE COSTA DEL SOL Address 3927 ADRA AVENUE COSTA DEL SOL

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title SD

Name ROSALES, JUDITH G

Address 3927 ADRA AVENUE COSTA DEL SOL

City-State-Zip: DORAL FL 33178

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.

Date

FILED Apr 23, 2015

Secretary of State

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