2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # 534765** DOWNTOWN SUPERMARKET CORP. Principal Place of Business Mailing Address 71 S. E. FIRST STREET 71 S. E. FIRST STREET MIAMI, FL 33131 MIAMI, FL 33131 04302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1751053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, HUMBERTO DO NOT WRITE 1512 SARAGOSSA CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered Apent SIGNATURE Signature, typed or printed re ne of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GONZALEZ, HUMBERTO NAME 1512 SARAGOSSA STREET ADDRESS CORAL GABLES, FL CITY-SY-ZIP TITLE U00000361190 GONZALES, DOLORES NAME -- 05/0\$/0\$-80066-009 150.00 STREET ADDRESS 1512 SARAGOSSA CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Humberto Gonzulia

FILED