2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Secretary of State DOCUMENT #F54702 02-21-2005 90062 027 ***150.00 **GUAYABO SUPERMARKET, INC.** 70000100 Mailing Address Principal Place of Business 2201 SW 67TH AVENUE 2201 SW 67TH AVENUE MIAMI, FL 33155-1839 MIAMI, FL 33155-1839 2. Principal Place of Business 3. Mailing Address 10400 NW 32 COURT 379 SW 15th ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For FL. MIAMI 20-0486908 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired __ Ũ-S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, LUCIA Street Address (P.O. Box Number is Not Acceptable) 10400 NW 32 CT MIAMI, FL 33147 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typart or printed name of registered agent and life it applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, LUCIA NAME NAME STREET ADDRESS 10400 NW 32ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY+ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition JIMENEZ, MARILIN NAME NAME 738 E 52 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change T ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/16/05

Daytime Phone #

FILED Feb 21, 2005 8:00 am