

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93519

FILED
Apr 17, 2009
Secretary of State

Entity Name: NORTH MIAMI SUPERMARKET, INC.

Current Principal Place of Business:

8100 NORTH MIAMI AVE.
-
MIAMI, FL 33150

Current Mailing Address:

8100 NORTH MIAMI AVE.
-
MIAMI, FL 33150

New Principal Place of Business:

8050 NORTH MIAMI AVE.
SUITE 1
MIAMI, FL 33150 US

New Mailing Address:

8050 NORTH MIAMI AVE.
SUITE 1
MIAMI, FL 33150 US

FEI Number: 59-2628595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS, JOSE A.
2121 PONCE DE LEON BLVD., SUITE 950
CORAL GABLES, FL 33134 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BORGES, JORGE
Address: 8100 N. MIAMI AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MORALES, HUGO
Address: 8100 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORGES, JORGE
Address: 8050 N. MIAMI AVE., SUITE 1
City-St-Zip: MIAMI, FL 331503040 US

Title: VP (X) Change () Addition
Name: MORALES, HUGO
Address: 8050 N MIAMI AVE, SUITE1
City-St-Zip: MIAMI, FL 331503040 US

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: HUGO MORALES

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date