

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14156

Entity Name: MIAMI DEEMART CORP.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

9285 NW 121ST STREET  
HIALEAH, FL 33018

## New Principal Place of Business:

6311 SW 34 ST  
MIAMI, FL 33155

## Current Mailing Address:

9285 NW 121ST STREET  
HIALEAH, FL 33018

## New Mailing Address:

6311 SW 34 ST  
MIAMI, FL 33155

FEI Number: 65-0031674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTELL, JUAN M.  
9285 NW 121ST STREET  
HIALEAH GARDEN, FL 33018 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MARTELL, JUAN M.,  
Address: 9285 NW 121ST STREET  
City-St-Zip: HIALEAH, FL 33018

Title: VT ( ) Delete  
Name: MARTELL, ELECTA,  
Address: 9285 NW 121ST STREET  
City-St-Zip: HIALEAH GARDEN, FL 33018

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTELL, JUAN M.,  
Address: 9285 NW 121ST STREET  
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change ( ) Addition  
Name: MARTELL, ELECTA,  
Address: 9285 NW 121ST STREET  
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: S ( ) Change (X) Addition  
Name: MARTELL, CARLOS M  
Address: 6311 SW 34 ST  
City-St-Zip: MIAMI, FL 33155

Title: T ( ) Change (X) Addition  
Name: ZUNIGA, TOM  
Address: 201 GALEN DR, UNIT # 106  
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN M MARTELL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date