

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77805

FILED
Apr 15, 2011
Secretary of State

Entity Name: APECA FOOD STORE, CORPORATION

Current Principal Place of Business:

6101 NE 4TH COURT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

6101 NE 4TH COURT
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0117338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SILVIA
6101 NE 4TH COURT
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, SILVIA
Address: 6101 NE 4TH COURT
City-St-Zip: MIAMI, FL 33137

Title: S
Name: PEREZ, JORGE
Address: 1215 W 2ND AVE #4
City-St-Zip: HIALEAH, FL 33010

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.

SIGNATURE: SILVIA PEREZ

MS.

04/15/2011

Electronic Signature of Signing Officer or Director

Date