

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18912

FILED
Apr 19, 2006
Secretary of State

Entity Name: NUESTRA FAMILIA MARKET CORPORATION

Current Principal Place of Business:

% JOSE ESPINAL
1505 W. OKEECHOBEE RD
HIALEAH, FL 33010

New Principal Place of Business:

% JUAN ESPINAL
1505 W. OKEECHOBEE RD
HIALEAH, FL 33010

Current Mailing Address:

% JOSE ESPINAL
1505 W. OKEECHOBEE RD
HIALEAH, FL 33010

New Mailing Address:

% JUAN ESPINAL
1505 W. OKEECHOBEE RD
HIALEAH, FL 33010

FEI Number: 65-0146454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, PEDRO
1505 W. OKEECHOBEE RD
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ESPINAL, JUAN
1505 W. OKEECHOBEE RD
HIALEAH, FL 33010 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: JUAN ESPINAL

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ESPINAL, JUAN
Address: 1505 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33010

Title: PD () Delete
Name: ESPINAL, HIPOLITO,
Address: 1505 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: TAVAREZ, PEDRO
Address: 1505 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ESPINAL, JUAN
Address: 1505 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: HIPOLITO ESPINAL

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date