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99 APR -9 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0016202

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M12932

1. Corporation Name  
VIRGEN MILAGROSA SUPERMARKET, INC.

Principal Place of Business

2300 CORAL WAY  
#200  
MIAMI FL 33145

Mailing Address

2300 CORAL WAY  
#200  
MIAMI FL 33145

2. Principal Place of Business

21 2300 Coral Way  
Suite, Apt. #, etc

22 Suite # 200  
City & State

23 Miami Florida  
Zip Country

24 33145

25

2a. Mailing Address

26 2300 Coral Way  
Suite, Apt #, etc

27 Suite # 200  
City & State

28 Miami Florida  
Zip Country

29 33145

30

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
#200  
MIAMI FL 33145

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

*Amada Cantera Lopez*  
Signature (Type or printed name of registered agent or director as applicable)

AMADA CANTERA LOPEZ, President

3/27/99

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	UGALDE, JOSE	
STREET ADDRESS	3641 S.W. 8TH STREET	
CITY-ST-ZIP	MIAMI FL	

TITLE	STD	[ ] DELETE
NAME	UGALDE, MARIA A	
STREET ADDRESS	3641 S.W. 8TH STREET	
CITY-ST-ZIP	MIAMI FL	

TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		[ ] DELETE
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CITY-ST-ZIP		

TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

300002836629-3  
-04/12/99-01117-025  
\*\*\*\*150.00 \*\*\*\*150.00

S/T/D/  
UGALDE MARIA A.  
3641 S.W. 8TH STREET  
MIAMI FLORIDA 33135

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on the attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JOSE UGALDE, President

3/27/90

CR2E034 (11/98)