

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006262

FILED
Sep 08, 2006
Secretary of State**Entity Name:** EL PALMAR SUPERMARKET, INC.**Current Principal Place of Business:**11300 NW 87 COURT
MIAMI, FL 33016**New Principal Place of Business:****Current Mailing Address:**11300 NW 87 COURT
MIAMI, FL 33016**New Mailing Address:****FEI Number:** 65-0976384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSARIO, YANINA
11300 NW 87 COURT
MIAMI, FL 33016 US**Name and Address of New Registered Agent:**ROSARIO, JULIO
8767 NW 139 TERRACE
MIAMI LAKES, FL 33018 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: JULIO ROSARIO

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ROSARIO, YANINA
Address: 11300 NW 87 COURT
City-St-Zip: MIAMI, FL 33016**Title:** S (X) Delete
Name: ROSARIO, JULIO JR.
Address: 11300 NW 87 COURT
City-St-Zip: MIAMI, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROSARIO, JULIO
Address: 8767 NW 139 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO ROSARIO

P

09/08/2006

Electronic Signature of Signing Officer or Director

Date