2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P00000051718 1. Entity Name LA CANDELARIA MARKET & GROCERY, INC. Principal Place of Business Mailing Address 6778 WEST FLAGLER STREET 6778 WEST FLAGLER STREET MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1010694 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DIAZ, FELIX M DO NOT WRITE 6778 WEST FLAGLER STREET IN THIS SPACE MIAMI, FL 33144 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 H000000916129 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DIAZ. FELIX M NAME STREET ADDRESS 6778 WEST FLAGER STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. Unereby cefully that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplicipantal 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 the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment (with an address, with all other like empowered.

SIGNATURE: X

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/20/08

(34) 773 9932

FILED

Daytime Phone #