

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008262

FILED  
May 16, 2006  
Secretary of State

Entity Name: MERCADITO MIAMI CENTRO AMERICANO CORP.

## Current Principal Place of Business:

25 NW 10TH AVENUE  
MIAMI, FL 331281207

## New Principal Place of Business:

## Current Mailing Address:

25 NW 10TH AVENUE  
MIAMI, FL 331281207

## New Mailing Address:

FEI Number: 65-1078721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTAMIRANO, LELIS  
2036 NW 1TH TERRACE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

ALTAMIRANO, LELIS  
2002 NW 3RD STREET  
MIAMI, FL 33135 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: ALTAMIRANO,LELIS

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALTAMIRANO, LELIS  
Address: 2036 NW 1TH TERRACE  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALTAMIRANO, LELIS  
Address: 2002 NW 3RD STREET  
City-St-Zip: MIAMI, FL 33135 US

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: ALTAMIRANO,LELIS

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date