

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008262

Entity Name: MERCADITO MIAMI CENTRO AMERICANO CORP.

FILED  
Aug 14, 2007  
Secretary of State

**Current Principal Place of Business:**

25 NW 10TH AVENUE  
MIAMI, FL 331281207

**New Principal Place of Business:**

1001 W FLAGLER ST  
MIAMI, FL 33128

**Current Mailing Address:**

25 NW 10TH AVENUE  
MIAMI, FL 331281207

**New Mailing Address:**

1001 W FLAGLER STREET  
MIAMI, FL 33128

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  
2002 NW 3RD STREET  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

ALTAMIRANO, LELIS  
1001 WEST FLAGLER STREET  
MIAMI, FL 33125 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: LELIS ALTAMIRANO

08/14/2007

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: 2002 NW 3RD STREET  
City-St-Zip: MIAMI, FL 33135 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ALTAMIRANO, LELIS  
Address: 1001 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33128 US

I hereby certify that the information supplied with this filing does not qualify 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: LELIS ALTAMIRANO

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date