

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008262

FILED
Aug 14, 2007
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:

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