

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008262

FILED
Feb 21, 2011
Secretary of State

Entity Name: MERCADITO MIAMI CENTRO AMERICANO CORP.

Current Principal Place of Business:

1001 W FLAGLER ST
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

1001 W FLAGLER ST
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: 65-1078221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: LELIS ALTAMIRANO

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date