

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000045929

**FILED**  
**Jun 10, 2005**  
**Secretary of State**

**Entity Name:** CORONEL SUPERMARKET OF MIAMI, INC.

**Current Principal Place of Business:**

5175 SW 8TH STREET  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

5175 SW 8TH STREET  
MIAMI, FL 33134

**New Mailing Address:**

**FEI Number:** 65-1100630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORNIEL, FRANCISCO  
5175 SW 8TH STREET  
MIAMI, FL 33134 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: V-P ( ) Delete  
Name: RODRIGUEZ, MANUEL R  
Address: 5175 S.W. 8TH ST  
City-St-Zip: MIAMI, FL 33134

Title: DPS ( ) Delete  
Name: CORNIEL, FRANCISCO  
Address: 5175 S. W. 8 TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, MANUEL R  
Address: 5175 S.W. 8TH ST  
City-St-Zip: MIAMI, FL 33134

Title: DVPS (X) Change ( ) Addition  
Name: CORNIEL, FRANCISCO  
Address: 5175 S. W. 8 TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: DAS ( ) Change (X) Addition  
Name: RODRIGUEZ, ANA F DAS  
Address: 5175 S. W. 8TH STREET  
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL R. RODRIGUEZ

DP

06/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date