CR2E034B (12/02)

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Pagelose

DOCUMENT # P010000045929 FILED 1. Entity Name 03 MAR 11 PM 2: 47 CORONEL SUPERMARKET OF MIAMI, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 5175 SW 8th STREET 5175 SW 8th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number MIAMI, FL MIAMI, FL Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 33134 33134 Fee Required 7. Name and Address of Current Registered Agent Name MANUEL R. RODRIGUEZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 5175 SW 8th STREET City MIAMI 33134 8. 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. I am familiar with, and accept the obligations of regis SIGNATURE d name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. (P/S/D) MANUEL R. RODRIGUEZ NAME 300014451853 NAME 5175 SW 8th STREET STREET ADDRESS STREET ADDRESS D3/24/O3--010O3--026 **3OO.DO MIAMI, FL 33134 CITY-ST-ZIP City-ST-ZP TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7PP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP IIIŒ. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental upport is true and accurate and that my 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other processes. 12. I hereby certify that the information supplies

MANUEL R. RODRIGUEZ

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TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2002 UNIFORM BUSINESS REPORT. THE ADDRESS YOU HAVE LISTED AS PRINCIPAL/MAILING IS WRONG, PLEASE MAKE PROPER CHANGES. TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE - ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

MANUEL R. RODRIGUEZ

PRÉSIDENT