

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067211

FILED
Jun 19, 2008
Secretary of State**Entity Name:** LA CREMA DE LAS EMPANADAS SUPERMARKET, INC**Current Principal Place of Business:**10574 SW 24ST
MIAMI, FL 33165**New Principal Place of Business:**10674 SW 24 ST
MIAMI, FL 33165**Current Mailing Address:**10574 SW 24ST
MIAMI, FL 33165**New Mailing Address:**10674 SW 24 ST
MIAMI, FL 33165**FEI Number:** 65-1122449**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, JOSE A
10674 SW 24 ST.
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**GARCIA, JOSE A
15155 SW 20 LN
MIAMI, FL 33185 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: JOSE A GARCIA

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GARCIA, YARITZAT
Address: 10674 SW 24ST
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GARCIA, YARITZA
Address: 15155 SW 20 LN
City-St-Zip: MIAMI, FL 33185

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: YARITZA GARCIA

PD

06/19/2008

Electronic Signature of Signing Officer or Director

Date