

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067211

FILED
Sep 15, 2008
Secretary of State

Entity Name: LA CREMA DE LAS EMPANADAS SUPERMARKET, INC

Current Principal Place of Business:

10674 SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10674 SW 24 ST
MIAMI, FL 33165

New Mailing Address:

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
15155 SW 20 LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GARCIA, YARITZA T
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: YARITZA T. GARCIA

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JOSE ANTONIO
Address: 10674 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, YARITZA T
Address: 10674 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

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 T. GARCIA

PD

09/15/2008

Electronic Signature of Signing Officer or Director

Date