

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076079

Entity Name: 119 STREET GROCERY INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1670 NW 119 ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1670 NW 119 ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-1153656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SANTA
1670 NW 119 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

DILCIA, MORALES
1670 NW 119 STREET
MIAMI, FL 33167 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: CARMELO MORALES

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, CARMELO
Address: 2120 N.W. 107TH ST.
City-St-Zip: MIAMI, FL 33167

Title: ST () Delete
Name: MORALES, DILCIA M
Address: 2120 N.W. 107TH ST.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMELO MORALES

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date