

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082423

FILED
Jan 04, 2004
Secretary of State

Entity Name: EL MUNDO SUPERMARKET, INC.

Current Principal Place of Business:

3090 ALOMA AVENUE
SUITE 145
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3090 ALOMA AVENUE
SUITE 145
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3743824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, LUIS A
402 SAN SEBASTIAN COURT, EAST
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURGOS, RAYMUNDO
Address: 554 IRIS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: BURGOS, LUIS A
Address: 402 SAN SEBASTIAN COURT, EAST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: BURGOS, RAYMUNDO D JR.
Address: 2346 WINKLER AVENUE, #109
City-St-Zip: FT. MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BURGOS, RAYMUNDO D JR.
Address: 554 IRIS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LUIS A. BURGOS

VP

01/04/2004

Electronic Signature of Signing Officer or Director

Date