

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085953

FILED
Apr 17, 2008
Secretary of State

Entity Name: MINIMARKET NICARAGUENSE CORP.

Current Principal Place of Business:

1302 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

202 SW 14 AVE
MIAMI, FL 33135

New Mailing Address:

218 SW 13TH AVENUE
MIAMI, FL 33135

FEI Number: 65-1133726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCACHE, MARIA
202 SW 14TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROMERO, JOSE E
218 SW 13TH AVENUE
MIAMI, FL 33135 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 E. ROMERO

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCACHE, MARIA
Address: 202 SW 14 AVE
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: SAYDA, MARRERO
Address: 202 SW 14 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, JOSE E
Address: 218 SW 13TH AVE
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: ROMERO, MERCEDES
Address: 218 SW 13TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: JOSE E. ROMERO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date