2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P01000095371 1. Entity Name LOS COMPADRES GROCERY STORE, CORP. Mailing Address Principal Place of Business 1150 NW 72ND AVE #553 MIAMI FL 33126 311 NORTH DIXIE HWY LAKE WORTH FL 33480 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/05) tst MOORE Applied For City & State City & State 4. FEI Number 65-1142359 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAMES, SANTOS V SR. Street Address (P.O. Box Number is Not Acceptable) 711 SOUTH 12TH STREET LANTANA FL 33462 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed neme of registered agent and title it applicable (MOTE Registered Agent signature inquired when reinstaling) MATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition STLE ☐ Delete TITLE Change NAME ADAMES, SANTOS MARKE U00000536178 05/09/06-80082-024 150.00 STREET ADDRESS STREET ADDRESS 711 S. 12TH ST LANTANA FL 33462 CITY-ST-Z@ CITY-SI-ZIF Addition 🔲 □ Delete TITLE Change MILE TSD NAME NAME PAPIA, ANA M STREET ADDRESS STREET ADDRESS 6739 FINAMERO CIR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change Addition 🔲 States 🗀 THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition D Defete ₩/E ☐ Change SHIFE NAME MANT STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CRY-ST-ZIP Addition 🖂 Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change. ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-779 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lain & Slenes 4-18-06

FILED