

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095371

FILED
Jan 25, 2011
Secretary of State

Entity Name: LOS COMPADRES GROCERY STORE, CORP.

Current Principal Place of Business:

530-536 GATEWAY BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE #553
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1142359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, NELSY
14452 SW 92ND TERRACE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTRELLA, NELSY
Address: 14452 SW 92ND TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TSD
Name: COLL, ROSANNA
Address: 1724 SAWGRASS CIRCLE
City-St-Zip: GREENACRES, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: NELSY ESTRELLA

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date