## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000049776

Entity Name: STAR SUPERMARKET, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12805 NW 42 AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD - SUITE 240 2121 PONCE DE LEON BLVD. SUITE 240

MIAMI, FL 33134 MIAMI, FL 33134

FEI Number: 55-0838560 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS, GABRIEL 2121 PONCE DE LEON BLVD. - SUITE 240 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MEDINA, DELIO I

600 NORTH ISLAND

(X) Change ( ) Addition

Title: P ( ) Delete

Name: MEDINA, DELIO I Address: 600 NORTH ISLAND

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete Title: DS (X) Change () Addition

 Name:
 ACOSTA, HUGO
 Name:
 ACOSTA, HUGO

 Address:
 13020 MAR ST
 Address:
 13020 MAR ST

City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: CORAL GABLES, FL 33156

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: DELIO MEDINA P 04/27/2005