

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049776

FILED
Aug 01, 2006
Secretary of State

Entity Name: STAR SUPERMARKET, INC.

Current Principal Place of Business:

12805 NW 42 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 240
MIAMI, FL 33134

New Mailing Address:

FEI Number: 55-0838560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEDINA, DELIO I
Address: 600 NORTH ISLAND
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DS () Delete
Name: ACOSTA, HUGO
Address: 13020 MAR ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DELIO MEDINA

DP

08/01/2006

Electronic Signature of Signing Officer or Director

Date