

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069067

FILED
Jan 18, 2006
Secretary of State

Entity Name: INTERNATIONAL MINI MARKET CORPORATION

Current Principal Place of Business:

1213 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1213 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 71-0895425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, FELIPE A
1213 N. SEMORAN BLVD.
ORLANDO, FL US

Name and Address of New Registered Agent:

ESPINAL, JOSE A
4128 ANDOVER CAY BLVD
ORLANDO, FL 32825 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 A. ESPINAL

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERAS, FELIPE A
Address: 1213 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINAL, JOSE A
Address: 4128 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825

Title: S () Change (X) Addition
Name: ESPINAL, JOSE A
Address: 4128 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825

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: JOSE A. ESPINAL

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date