2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2008/08:00 A Secretary of State **DOCUMENT # P02000078831** 1. Entity Name **FUTURO SUPERMARKET, INC.** Principal Place of Business Malling Address 13660 S.W. 56 STREET 1150 N.W. 72ND AVE. #555 MIAMI, FL 33175 MIAMI, FL 33176 01192008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1420057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SOTOLONGO, CARLOS A DO NOT WRITE 13660 S.W. 56 STREET MIAMI, FL 33175 IN THIS SPACE 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 name of registered agent and title if applicable, (NOTE: Registered Agent aigniture required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SOTOLONGO, CARLOS A 13660 S.W. 56 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME U00000844845 STREET ADDRESS 03/13/08-80015-011 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

CITY-ST-ZIP