

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100330

Entity Name: SUPERMERCADO ARGENTINA CORP

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 85134
HALLANDALE, FL 33008

New Principal Place of Business:

P O BOX 4933
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P O BOX 85134
HALLANDALE, FL 33008

New Mailing Address:

P O BOX 4933
DEERFIELD BEACH, FL 33442

FEI Number: 13-4212251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORQUEZ, CRISTIAN
1001 NORTH FEDERAL HIGHWAY
STE. 349
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GOMEZ, LUCIANA
1000 NE 12 AVE
STE 505
DEERFIELD BEACH, FL 33442 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: LUCIANA GOMEZ

10/09/2006

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: P () Delete
Name: BORQUEZ, CRISTIAN
Address: P O BOX 85134
City-St-Zip: HALLANDALE, FL 33008

Title: VP () Delete
Name: LOMBARDI, JOSE
Address: P O BOX 85134
City-St-Zip: HALLANDALE, FL 33008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LUCIANA
Address: P O BOX 4933
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: LOMBARDI, JOSE
Address: P O BOX 4933
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Change (X) Addition
Name: BORQUEZ, CRISTIAN
Address: P O BOX 4933
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUCIANA GOMEZ

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date