

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100330

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: SUPERMERCADO ARGENTINA CORP

## Current Principal Place of Business:

1000 NE 12 AVE  
505  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

5798 SW 8ST  
MIAMI, FL 33144

## Current Mailing Address:

P O BOX 4933  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 13-4212251      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GOMEZ, LUCIANA  
1000 NE 12 AVE  
STE 505  
HALLANDALE, FL 33009 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

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPD ( ) Change (X) Addition  
Name: ROJAS, FERNANDO  
Address: 5798 SW 8ST  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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

01/24/2008

Electronic Signature of Signing Officer or Director

Date