

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100330

FILED
Jul 02, 2009
Secretary of State

Entity Name: SUPERMERCADO ARGENTINA CORP

Current Principal Place of Business:

5798 SW 8ST
MIAMI, FL 33144

New Principal Place of Business:

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
HALLANDALE, FL 33009 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: P () Delete
Name: GOMEZ, LUCIANA
Address: PO 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: VPD () Delete
Name: ROJAS, FERNANDO
Address: 5798 SW 8ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CRISTIAN BORQUEZ

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date