2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000122553** 04-02-2007 90065 039 ***150.00 LA COPA NUEVA SUPERMARKET, INC. Principal Place of Business Mailing Address 3940 EAST 4TH AVENUE 3940 EAST 4TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4513754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, MARIA R DO NOT WRITE 1928 SW 101 AVENUE **DAVIE, FL 33324** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, CARLOS M SR. NAME STREET ADDRESS 5000 SW 163 AVENUE SOUTHWEST RANCHES, FL 33331 CITY-ST-ZIP TITLE RODRIGUEZ, CARLOS M JR. NAME 5000 SW 163 AVENUE STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 TITLE LEWIS, MARIA R -NAME 1928 SW 101 AVENUE STREET ADDRESS DO NOT WRITE **DAVIE, FL 33324** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 wi

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

M. Rodriquez Carlos