

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-10-2003 90070 023 ***150.00

DOCUMENT # P02000122553

1. Entity Name

LA COPA NUEVA SUPERMARKET, INC.



Principal Place of Business

3940 EAST 4TH AVENUE
HALEAH FL 33013

Mailing Address:

3940 EAST 4TH AVENUE
HALEAH FL 33013

2. Principal Place of Business

3. Mailing Address

3940 E. 4th Ave

Suite, Apt. #, etc.

3940 E. 4th Ave.

Suite, Apt. #, etc.

City & State

Zip

33013

Country

Hialeah

Zip

33013

Country

Hialeah

4. FEI Number

36-4513754

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEWIS, MARIA R
1928 SW 101 AVENUE
DAVIE FL 33324

7. Name and Address of New Registered Agent

Name LEWIS, MARIA R.

Street Address (P.O. Box Number Is Not Acceptable)

1928 SW 101 Ave

City DAVIE FL

FL

Zip Code 33324

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 signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	RODRIGUEZ, CARLOS M SR.	
STREET ADDRESS	5000 SW 183 AVENUE	
CITY-ST-ZIP	SOUTHWEST RANCHES FL 33331	
TITLE	VP	☐ Delete
NAME	RODRIGUEZ, CARLOS M JR.	
STREET ADDRESS	5000 SW 183 AVENUE	
CITY-ST-ZIP	SOUTHWEST RANCHES FL 33331	
TITLE	S	☐ Delete
NAME	LEWIS, MARIA R	
STREET ADDRESS	1928 SW 101 AVENUE	
CITY-ST-ZIP	DAVIE FL 33324	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☐ Addition
NAME	RODRIGUEZ, CARLOS M. SR.	
STREET ADDRESS	5000 SW 183 AVENUE	
CITY-ST-ZIP	SOUTHWEST RANCHES, FL 33331	
TITLE	VP	☐ Change ☐ Addition
NAME	RODRIGUEZ, CARLOS M. JR.	
STREET ADDRESS	264 SW 186 Ave	
CITY-ST-ZIP	Southwest Ranches, FL 33027	
TITLE	S	☐ Change ☐ Addition
NAME	LEWIS, MARIA R.	
STREET ADDRESS	1928 SW 101 AVE	
CITY-ST-ZIP	DAVIE FL 33324	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 info empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Carlos M. Rodriguez 1-08-03 305-8224661

Date

Daytime Phone #

CR2E034 (10/02)