

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002916

FILED
Feb 16, 2006
Secretary of State

Entity Name: PLAZA POPULAR SUPERMARKET, INC.

Current Principal Place of Business:

2991 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2991 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 11-3670701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, LUIS
3937 GARDEN PLAZA WAY
5713
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GUERRERO, LUIS
13148 HEATHER MOSS DR.
304
ORLANDO, FL 32837 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: LUIS GUERRERO

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GUERRERO, LUIS
Address: 3937 GARDEN PLAZA WAY
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GUERRERO, LUIS
Address: 13148 HEATHER MOSS DR APT # 304
City-St-Zip: ORLANDO, FL 32837 US

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: LUIS GUERRERO

PD

02/16/2006

Electronic Signature of Signing Officer or Director

Date