2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P03000009756 **Secretary of State** 1. Entity Name NUEVO EXITO SUPERMARKET CORPORATION Principal Place of Business Mailing Address 12890 SW 8 STREET MIAMI FL 33184-1309 12890 SW 8 STREET MIAMI FL 33184-1309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3766847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACIAS, FELINO Street Address (P.O. Box Number is Not Acceptable) 12890 SW 8 STREET MIAMI FL 33184-1309 Zip Code 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 Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000193923 ☐ Change ☐ Addition 01/25/05-80080-001 150,00 TITLE D Hit Delete MACIAS, FELINO NAME NAMI STREET ADDRESS 12890 SW 8 STREET STREET ADDRESS CHY-ST- NP MIAMI FL 33184-1309 C014-51-2P HITE **PVST** ☐ Delete HILE Change ☐ Addition NAME CARABALLO, JOSE R NAME STREET ADDRESS 12890 SW 8 STREET STREET AUDRESS CITY-SI-ZIP MIAMI FL 33184-1309 CHY-ST-ZIP ☐ Delete IIII Change ☐ Addition NAME CARABALLO, JOSE R NAME SIREET ADDRESS 12890 SW 8 STREET STREET ADDRESS CITY ST-ZIP MIAMI FL 33184-1309 CHY-SI-ZIP ItHE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET APORESS CITY-ST-ZIP CULY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered.

SIGNATURE: HILLIAM MOCCAS SIGNATURE OR DIRECTOR DIRECTOR

1-20-05-305-547436

FILED