

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009756

FILED
Jan 20, 2008
Secretary of State

Entity Name: EXTRA SUPERMARKET CORPORATION

Current Principal Place of Business:

12890 SW 8 STREET
MIAMI, FL 331841309

New Principal Place of Business:

12890 SW 8 STREET
MIAMI, FL 331841309 US

Current Mailing Address:

12890 SW 8 STREET
MIAMI, FL 331841309

New Mailing Address:

12890 SW 8 STREET
MIAMI, FL 331841309 US

FEI Number: 59-3766847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACIAS, FELINO
12890 SW 8 STREET
MIAMI, FL 331841309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACIAS, FELINO
Address: 12890 SW 8 STREET
City-St-Zip: MIAMI, FL 331841309

Title: PVST () Delete
Name: CARABALLO, JOSE R
Address: 12890 SW 8 STREET
City-St-Zip: MIAMI, FL 331841309

Title: D () Delete
Name: CARABALLO, JOSE R
Address: 12890 SW 8 STREET
City-St-Zip: MIAMI, FL 331841309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FELINO MACIAS

P

01/20/2008

Electronic Signature of Signing Officer or Director

_____ Date