

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016552

FILED
Apr 26, 2004
Secretary of State

Entity Name: LA ESTRELLA LATIN MARKET, INC.

Current Principal Place of Business:

2415 NE 8TH ROAD
OCALA, FL 34470

New Principal Place of Business:

2415 NE 8TH ROAD
B
OCALA, FL 34470

Current Mailing Address:

2415 NE 8TH ROAD
OCALA, FL 34470

New Mailing Address:

2415 NE 8TH ROAD
B
OCALA, FL 34470

FEI Number: 45-0499256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, SANDRA M
2415 NE 8TH ROAD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SALGADO, SANDRA M
2415 NE 8TH ROAD
B
OCALA, FL 34470 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: SANDRA M SALGADO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SALGADO, SANDRA M P
Address: 2415 NE 8TH RD SUITE B
City-St-Zip: OCALA, FL 34470

Title: VP () Change (X) Addition
Name: ALVAREZ, LUIS VP
Address: 2415 NE 8TH RD SUITE B
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SANDRA M SALGADO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date