

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038545

FILED
Oct 14, 2009
Secretary of State**Entity Name:** YOLI'S SUPERMARKET, INC.**Current Principal Place of Business:**2910 WEST 7TH STREET
HIALEAH, FL 33012**New Principal Place of Business:**2910 WEST 7TH AVENUE
HIALEAH, FL 33012 US**Current Mailing Address:**1150 NW 72 BLVD #555
MIAMI, FL 33126 US**New Mailing Address:**2910 WEST 7TH AVENUE
HIALEAH, FL 33012 US**FEI Number:** 74-3090612**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRUZ, YOLANDA
8110 WEST 8TH COURT
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**MOREJON, JESUS B
2910 WEST 7TH AVENUE
HIALEAH, FL 33012 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: JESUS B. MOREJON

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, YOLANDA
Address: 8110 WEST 8TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MOREJON, JESUS B
Address: 2910 WEST 7TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

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: JESUS B. MOREJON

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10/14/2009

Electronic Signature of Signing Officer or Director

Date