

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045931

Entity Name: MINIMARKET GRANADINO, INC.

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

1743 W FLAGLER ST  
MIAMI, FL 33135

**New Principal Place of Business:**

1743 W FLAGLER ST  
MIAMI, FL 33135 US

**Current Mailing Address:**

1743 W FLAGLER ST  
MIAMI, FL 33135

**New Mailing Address:**

1743 W FLAGLER ST  
MIAMI, FL 33135 US

FEI Number: 33-1055056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALAN, JUAN A  
240 SW 21 AVE  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: GALAN, JUAN A  
Address: 240 SW 21 AVE  
City-St-Zip: MIAMI, FL 33135

Title: VD ( ) Delete  
Name: LACAYO, MERLING  
Address: 240 SW 21 AVE  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: GALAN, JUAN A  
Address: 240 SW 21 AVE  
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D (X) Change ( ) Addition  
Name: LACAYO, MERLING  
Address: 240 SW 21 AVE  
City-St-Zip: MIAMI, FL 33135 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: JUAN A. GALAN

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date