

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069173

FILED
Mar 11, 2008
Secretary of State

Entity Name: LAS CUBANITAS SUPER MARKET, INC

Current Principal Place of Business:

987 SW 4TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 STREET
#211
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0052419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAD, RIBHI SALIM
987 SW 4TH STREET
MIAMI, FL 33130 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: HAMAD, RIBHI SALIM
Address: 987 SW 4TH STREET
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAEDA, MUSTAFA
Address: 987 SW 4TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Change (X) Addition
Name: HAMAD, RIBHI SALIM
Address: 987 SW 4TH STREET
City-St-Zip: MIAMI, FL 33130 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: RAEDA MUSTAFA

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date