

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132487

Entity Name: LA PLACITA MINIMARKET INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

1150 N.W. 72ND AVENUE
SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

3950 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

1150 N.W. 72ND AVENUE
SUITE 555
MIAMI, FL 33126

New Mailing Address:

3950 LAKE WORTH RD
LAKE WORTH, FL 33461

FEI Number: 20-0415469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, HERMINIA M
4518 OAK TERRACE DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

ALBA, HERMINIA M
3950 LAKE WORTH RD
LAKE WORTH, FL 33461 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: ROBERT ALBA

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALBA, HERMINIA
Address: 3950 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: ALBA, ROBERT
Address: 3950 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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 all other like empowered.

SIGNATURE: ROBERT ALBA

T

06/01/2011

Electronic Signature of Signing Officer or Director

Date