

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019207

Entity Name: KINSTONE GROCERY LL INC

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

1250 N. STATE RD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

3130 NW 108 DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-0647371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OLGA
3130 NW 108 DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CAMPOS, DEBORAH
3130 NW 108 DRIVE
CORAL SPRINGS, FL 33065 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: DEBORAH CAMPOS

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERRA, MARITZA G
Address: 1250 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: VP,T () Delete
Name: GARCIA, FEDERICO
Address: 1250 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEDERICO GARCIA

VP

03/12/2005

Electronic Signature of Signing Officer or Director

Date