

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019207

Entity Name: KINSTONE GROCERY II INC.

FILED
Mar 25, 2006
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 (X)

Name and Address of Current Registered Agent:

CAMPOS, DEBORAH
3130 NW 108 DRIVE
CORAL SPRINGS, FL 33065 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: 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: P (X) Change () Addition
Name: GARCIA, FEDERICO
Address: 1250 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: VP,T (X) Change () Addition
Name: CERRA, MARITZA
Address: 1250 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FEDERICO GARCIA

PRES

03/25/2006

Electronic Signature of Signing Officer or Director

Date