

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019207

Entity Name: KINSTONE GROCERY II INC.

FILED
Feb 24, 2007
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:

1250 N. STATE RD 7
LAUDERHILL, FL 33313 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:

GARCIA, FEDERICO
1250 N. STATE RD 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GARCIA, FREDDY M
1250 N. STATE RD 7
LAUDERHILL, FL 33313 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: FREDDY M GARCIA

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P (X) Delete
Name: GARCIA, FEDERICO
Address: 1250 N. STATE RD 7
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, FREDDY M
Address: 1250 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33313 US

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 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: FREDDY M GARCIA

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date