

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037599

FILED
Apr 27, 2012
Secretary of State

Entity Name: VERSAILLES SUPERMARKET, INC.

Current Principal Place of Business:

3425 COLLINS AVENUE
C-10
MIAMI BEACH, FL 33140

New Principal Place of Business:

3868 NE 169TH ST
206
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3425 COLLINS AVENUE
C-10
MIAMI BEACH, FL 33140

New Mailing Address:

3868 NE 169TH ST
206
NORTH MIAMI BEACH, FL 33160

FEI Number: 13-4276144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ADRIANA
3868 N E 169 ST APT 206
C-10
NORTH MIAMI BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, ADRIANA
Address: 3868 N EAST 169 ST APT 206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ADRIANA SUAREZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date