FILED

3/14/06

315-994-157

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000072560 1. Entity Name POPULAR MINI MARKET INC. Principal Place of Business Mailing Address 1150 N.W.72ND AVENUE 1150 N.W.72ND AVENUE SUITE 555 MIAMI FL 33126 SUITE 555 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1092063 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTEVEZ, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 1150 N.W.72ND AVENUE SUITE 555 MIAMI FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or posted name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D Delete TITLE ☐ Change ☐ Addition NAME ESTEVEZ, RAFAEL NAME 000000510861 04/29/06-80027-004 150.00 STREET ADDRESS 1150 N.W.72ND AVENUE SUITE 555 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CTTY-SI-ZIP am Delete 3133 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIVE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TSTLE ☐ Delete TITLE Addition NAME NAME STREET ACCURESS STREET ADDRESS C11Y-S7-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-S1-21P THE ☐ Delete MLE Change ☐ Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rafael Estores