

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100642

Entity Name: MASAYA MINI-MARKET, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

316 SW 8TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

316 SW 8TH AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1343788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NORA M
851 SW 3RD ST
4
MIAMI, FL 33130 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: P
Name: GUTIERREZ, NORA M
Address: 851 S.W. 3RD STREET # 4
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: CASTELLANOS, DANIELA G
Address: 607 SW 9TH ST
City-St-Zip: MIAMI, FL 33130

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: DANIELA GAITAN CASTELLANOS

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date