

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107193

FILED
Jul 10, 2007
Secretary of State

Entity Name: QUISQUEYA MINI-MARKET CORP.

Current Principal Place of Business:

8308 NW 195 TERR
MIAMI, FL 33015

New Principal Place of Business:

2750 W 68 ST #114
HIALEAH, FL 33016

Current Mailing Address:

8308 NW 195 TERR
MIAMI, FL 33015

New Mailing Address:

2750 W 68 ST #114
HIALEAH, FL 33016

FEI Number: 57-1209180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINYETTY, ALTAGRACIA
3154 WEST 70TH TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MINYETTY, ALTAGRACIA
8308 NW 195 TERR
MIAMI, FL 33015 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: MINYETTY, ALTAGRACIA

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINYETTY, ALTAGRACIA Y
Address: 3154 WEST 70TH TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: SERRA, JENNIFER R
Address: 3007 MARQUETTE AV
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINYETTY, ALTAGRACIA
Address: 8308 NW 195 TERR
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MINYETTY, ALTAGRACIA

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date