

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128763

FILED
Jan 12, 2009
Secretary of State

Entity Name: LOS PAISES SUPERMARKET CORP.

Current Principal Place of Business:

10026 RATCLIFF COURT
ORLANDO, FL 32835

New Principal Place of Business:

10026 RATCLIFF COURT
ORLANDO, FL 32825

Current Mailing Address:

10026 RATCLIFF COURT
ORLANDO, FL 32835

New Mailing Address:

10026 RATCLIFF COURT
ORLANDO, FL 32825

FEI Number: 20-1606636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOJA, SHIRLEY
1932 HOWELL BRANCH RD.
SUITE 2
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSADO, ANTAGRACIA
Address: 10026 RADCLIFF COURT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSADO, ALTAGRACIA
Address: 10026 RATCLIFF COURT
City-St-Zip: ORLANDO, FL 32825

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: ALTAGRACIA ROSADO

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date