

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147448

FILED
Jul 06, 2007
Secretary of State

Entity Name: SAN JUAN DEL SUR MINIMARKET, INC.

Current Principal Place of Business:

1681 NW 27TH AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1681 NW 27TH AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1806755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNO, MARY
1160 NW 26TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LOPEZ, JUAN C
2750 NW SOUTH RIVER DR # F-602
MIAMI, FL 33125 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: JUAN CARLOS LOPEZ

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORNO, MARY
Address: 1160 NW 26TH ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JUAN C
Address: 2750 NW SOUTH RIVER DR # F-602
City-St-Zip: MIAMI, FL 33125

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: JUAN CARLOS LOPEZ

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date