

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000151504

FILED
Aug 14, 2008
Secretary of State

Entity Name: NEW HORIZON SUPERMARKET, INC.

Current Principal Place of Business:

9160 NW 122ND STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9160 NW 122ND STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-1849393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTES, PABLO
9160 NW 122ND STREET
HIALEAH GARDENS, FL 33016 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: PD () Delete
Name: GONZALEZ, ENRIQUE
Address: 9160 NW 122ND STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD (X) Delete
Name: TORRES, MERCEDES
Address: 9160 NW 122ND STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: T (X) Delete
Name: ENRRIQUE, GONZALEZ
Address: 3845 WEST 8TH WAY
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, MERCEDES
Address: 9160 NW 122ND STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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

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: TORRES, MERCEDES

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08/14/2008

Electronic Signature of Signing Officer or Director

Date