

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164061

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE NEW BONANZA SUPERMARKET, INC.

Current Principal Place of Business:

47 NW 79TH ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

47 NW 79TH ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-1973913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, GILBERTO JR
47 NW 79TH ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, GILBERTO JR
Address: 47 NW 79TH ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILBERTO BARRIOS JR

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date