

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166085

Entity Name: D & J SUPERMARKET, CORP.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

11180 W. FLAGLER STREET
#7
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11180 W. FLAGLER STREET
#7
MIAMI, FL 33174

New Mailing Address:

FEI Number: 05-0613135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, MAYRA COBA
11180 W. FLAGLER STREET
7
MIAMI, FL 33174 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: BRITO, MAYRA COBA
Address: 11180 W. FLAGLER STREET # 7
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete
Name: PEREZ, EDUARDO
Address: 11180 W. FLAGLER STREET # 7
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete
Name: LOPEZ, OSMANY
Address: 2945 SE 24TH AVE
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Delete
Name: PEREZ, CARLOS
Address: 10202 SW 33ER ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: MATHEI, ANTHONY
Address: 10725 BLUE BIMINI CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MAYRA COBA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date