

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040875

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUPERMERCADO E CARNES LATINO, INC.

Current Principal Place of Business:

22819 STATE ROAD 7
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22819 STATE ROAD 7
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 02-0740325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, MARIO
22819 STATE ROAD 7
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GARLINI, NATASHA
22819 STATE ROAD 7
BOCA RATON, FL 33428 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: NATASHA GARLINI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARLINI, NATASHA
Address: 22819 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: GARLINI, NATASHA
Address: 22819 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: DELANA, PATRICIA B
Address: 22819 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: DELANA, JOUBERTO
Address: 22819 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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 all other like empowered.

SIGNATURE: NATASHA GARLINI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date