

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116450

FILED
Jan 19, 2006
Secretary of State

Entity Name: LA ANTILLANA GROCERY STORE, INC.

Current Principal Place of Business:

131 BUENAVENTURA BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

131 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

Current Mailing Address:

131 BUENAVENTURA BLVD
KISSIMMEE, FL 34744

New Mailing Address:

131 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

FEI Number: 20-3344947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROSA M
2505 QUAIL PARK TERRACE
KISSIMMEE, FL 34743 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, D () Delete
Name: ORTIZ, ROSA M
Address: 2505 QUAIL PARK TERRACE
City-St-Zip: KISSIMMEE, FL 34743

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 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: ROSA ORTIZ

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date