

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117282

Entity Name: GENERAL GROCERIES USA, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7980 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

9600 NW 38TH STREET
304
DORAL, FL 33178 US

Current Mailing Address:

7980 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

9600 NW 38TH STREET
304
DORAL, FL 33178 US

FEI Number: 20-3361260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
7980 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
9600 NW 38TH STREET
304
DORAL, FL 33178 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: JORGE L GONZALEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: GONZALEZ, JORGE L
Address: 9600 NW 38TH STREET SUITE 304
City-St-Zip: DORAL, FL 33178 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: JORGE L GONZALEZ

PS

04/29/2010

Electronic Signature of Signing Officer or Director

Date