

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120777

FILED
Apr 09, 2008
Secretary of State

Entity Name: LATINO SUPERMARKET EL PROVEEDOR INC.

Current Principal Place of Business:

335 NE 44 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O SBAS 5599 S UNIVERSITY DR
306
DAVIE, FL 33328

New Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ 306
DAVIE, FL 33328

FEI Number: 20-3404452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, OSCAR M
4571 NW 10 WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

% SOUTH BRWD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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: MIRTA CHEDIAK

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLEDO, OSCAR M
Address: 4571 NW 10 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOLEDO, OSCAR M
Address: 4571 NW 10 WAY
City-St-Zip: FT LAUDERDALE, FL 33309

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: OSCAR TOLDEO

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date