2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120777

Entity Name: LATINO SUPERMARKET EL PROVEEDOR INC.

FILED Mar 24, 2009 Secretary of State

Current Pr	incipal Pla	ce of Business:	New Principal Place o	New Principal Place of Business:	
335 NE 44 OAKLAND		33334			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
	IVERSITY [DACCTNG SVCS DRIVE ~ 306			
FEI Number:	20-3404452	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
% SOUTH BRWD ACCTNG SVCS 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328 US					
The above in the State		ty submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Elect	ronic Signature of Registered Age	ent	Date	
Election Can	npaign Finan	cing Trust Fund Contribution ().			
OFFICERS	AND DIR	ECTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	D TOLEDO, O		Title: (Name:) Change ()Addition	

4571 NW 10 WAY Address: City-St-Zip: FT LAUDERDALE, FL 33309 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: OSCAR TOLEDO **PRES** 03/24/2009