

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120777

FILED
Mar 12, 2010
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:

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

New Mailing Address:

FEI Number: 20-3404452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIRTA, CHEDIAK
C/O SBAS 5599 S UNIVERSITY DRIVE # 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

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: OSCAR M TOLEDO

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date