

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130420

Entity Name: MUY EXITO S.A. CORPORATION

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

11090 NW 67 STREET
DORAL PACIFICA ISLAND
DORAL, FL 33178

New Principal Place of Business:

3927 ADRA AVENUE
COSTA DEL SOL
DORAL, FL 33178

Current Mailing Address:

11090 NW 67 STREET
DORAL PACIFICA ISLAND
DORAL, FL 33178

New Mailing Address:

3927 ADRA AVENUE
COSTA DEL SOL
DORAL, FL 33178

FEI Number: 20-3532047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUDITH G
11090 NW 67 STREET
DORAL PACIFICA ISLAND
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, JUDITH G
3927 ADRA AVENUE
COSTA DEL SOL
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: JUDITH G. GONZALEZ

06/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOZALEZ, JUDITH G
Address: 11090 NW 67 STREET
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: ROSALES, ARNULFO
Address: 11090 NW 67 STREET
City-St-Zip: DORAL, FL 33178

Title: SD () Delete
Name: ROSALES, JUDITH G
Address: 11090 NW 67 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOZALEZ, JUDITH G
Address: 3927 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ROSALES, ARNULFO
Address: 3927 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: ROSALES, JUDITH G
Address: 3927 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

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: JUDITH G. GONZALEZ

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date