

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130420

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: MUY EXITO S.A. CORPORATION

## Current Principal Place of Business:

3927 ADRA AVENUE  
COSTA DEL SOL  
DORAL, FL 33178

## New Principal Place of Business:

3927 ADRA AVENUE  
COSTA DEL SOL  
DORAL, FL 33178 US

## Current Mailing Address:

7105 SW 8 STREET  
306  
MIAMI, FL 33144

## New Mailing Address:

7105 SW 8 STREET  
306  
MIAMI, FL 33144 US

FEI Number: 20-3532047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JUDITH G  
3927 ADRA AVENUE  
COSTA DEL SOL  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUDITH G GONZALEZ

PD

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date