

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134118

FILED
Jan 09, 2006
Secretary of State

Entity Name: EL NACIONAL SUPERMARKET, INC.

Current Principal Place of Business:

1200 SIMPSON RD.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

4130 CURRY FORD ROAD
ORLANDO, FL 32806 US

Current Mailing Address:

1200 SIMPSON RD.
KISSIMMEE, FL 34744 US

New Mailing Address:

4130 CURRY FORD ROAD
ORLANDO, FL 32806 US

FEI Number: 20-3561448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO A
10848 WHEATON CT.
ORLANDO, FL 32821 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: RODRIGUEZ, FRANCISCO A
Address: 10848 WHEATON CT.
City-St-Zip: ORLANDO, FL 32821 US

Title: S (X) Delete
Name: RODRIGUEZ, RAYMOND
Address: 3404 MISTY LANE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, DIOGENES R
Address: 237 47TH AVENUE #1
City-St-Zip: LINDERHURST, NY 11757 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIOGENES R. GARCIA

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date