

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019114

FILED
Apr 23, 2012
Secretary of State

Entity Name: PLACITA SUPERMARKET, INC.

Current Principal Place of Business:

1110 MASON AVENUE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1110 MASON AVENUE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 20-4280588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERALTA, FELIX
102 KASSIK CIRCLE
ORLANDO, FL 32824 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

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, FELIX
Address: 102 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: PERALTA, RAFAEL
Address: 336 CERVANTES DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S
Name: PERALTA, SERGIO
Address: 3406 GATORBAY CREEK BLVD
City-St-Zip: ST. CLOUD, FL 34772 US

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: FELIX PERALTA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date