

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028042

FILED
Mar 31, 2007
Secretary of State

Entity Name: LA PLACITA SUPERMARKET # 1, INC.

Current Principal Place of Business:

931 PONDELLA ROAD
SUITE 7
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

931 PONDELLA ROAD
SUITE 7
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 20-4246942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, EDWIN
1526 SE 8 PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LONDONO, MARTA L
2103 NW 41ST PLACE
CAPE CORAL, FL 33993 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: MARTA L. LONDONO

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, EDWIN
Address: 1526 SE 8 PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: BERMUDEZ, YADIRA
Address: 1526 SE 8 PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LONDONO, MARTA L
Address: 2103 NW 41ST PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Change (X) Addition
Name: MEJIA, HERNAN D
Address: 2103 NW 41ST PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

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: EDWIN BERMUDEZ

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date