

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047546

FILED
Sep 22, 2008
Secretary of State

Entity Name: COAMEX MINI-MARKET CORP

Current Principal Place of Business:

701 OPA LOCKA BLVD
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

701 OPA LOCKA BLVD
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 20-4634935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, EDGAR
701 OPA LOCKA BLVD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS M
701 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: CARLOS MANUEL RODRIGUEZ 09/22/2008

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: SANCHEZ, EDGAR
Address: 701 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS M
Address: 701 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054 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: CARLOS MANUEL RODRIGUEZ PD 09/22/2008

Electronic Signature of Signing Officer or Director Date