2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 8:00 am Secretary of State DOCUMENT # P06000052182 1. Entity Name 03-05-2007 90053 050 ***150.00 NCL SUPERMARKET INC. Principal Place of Business Mailing Address 1150 NW 72ND AVE - STE 555 1150 NW 72ND AVE - STE 555 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbe Applied For Not Applicable 7ip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILONE, EDUÁRDO 1150 NW 72ND AVE - STE 555 MIAMI FL 33126 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE HILE ☐ Delete ☐ Change ☐ Addition DILONE, EDUARDO NAME NAME 1150 NW 72ND AVE - STE 555 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete DITE ☐ Change ☐ Addition DURAN, ANTONIA NAME NAME 1150 NW 72ND AVE - STE 555 STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY SI /IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP THILE ☐ Delete Ⅲ匠 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-ST-7IP THILE Defete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmorrowith an address, with all other like empowered. 305 994 7533

SIGNATURE: __

SIGNING OFFICER OR DIRECTOR

Davunse Phone # Date

FILED