

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055582

Entity Name: EL AGUILA SUPERMARKET, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2090 EAST OSCEOLA PARKWAY  
KISSIMMEE, FL 34743

## New Principal Place of Business:

## Current Mailing Address:

2969 MARBELLA DR.  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 20-4716602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE B  
2090 E. OSCEOLA PARKWAY  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JOSE B  
2969 MARBELLA DR.  
KISSIMMEE, FL 34744 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: JOSE B RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ, JOSE B  
Address: 2090 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

Title: VPT ( ) Delete  
Name: LEONARDO, LUIS M  
Address: 2090 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

Title: PS ( ) Delete  
Name: MARMOLEJOS, JOSE R  
Address: 2090 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

Title: D ( ) Delete  
Name: LEONARDO, EDUARDO  
Address: 2090 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE B  
Address: 2969 MARBELLA DR.  
City-St-Zip: KISSIMMEE, FL 34744

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

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

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

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: JOSE MARMOLEJOS

PS

04/28/2009

Electronic Signature of Signing Officer or Director

Date