

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094879

FILED
Mar 27, 2007
Secretary of State

Entity Name: PROMOS GROCERIES OF FLORIDA, INC.

Current Principal Place of Business:

3373 NW 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

3389 NW 97TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

3373 NW 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

3389 NW 97TH AVENUE
MIAMI, FL 33172

FEI Number: 20-5376926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SERGIO
3373 NW 97TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, SERGIO
3389 NW 97TH AVENUE
MIAMI, FL 33172 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, SERGIO
Address: 3373 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, SERGIO
Address: 3389 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: SERGIO SANCHEZ

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date