

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094879

FILED
Feb 28, 2012
Secretary of State

Entity Name: PROMOS GROCERIES OF FLORIDA, INC.

Current Principal Place of Business:

3389 NW 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

11725 NW 100 RD
SUITE 3
MEDLEY, FL 33178

Current Mailing Address:

3389 NW 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

11725 NW 100 RD
SUITE 3
MEDLEY, FL 33178

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
3389 NW 97TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, SERGIO
11725 NW 100 RD
SUITE 3
MEDLEY, FL 33178 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ, SERGIO
Address: 11725 NW 100 RD, SUITE 3
City-St-Zip: MEDLEY, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: VANESSA SANTOS

ACCT

02/28/2012

Electronic Signature of Signing Officer or Director

Date