

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124975

Entity Name: MI PUEBLO SUPERMARKET, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12630 SW 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12630 SW 8TH STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-5887445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, JOSE
14688 SW 158 PATH
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: INFANTE, JOSE
Address: 14688 SW 158 PATH
City-St-Zip: MIAMI, FL 33196

Title: DT
Name: PENA, JUAN
Address: 21401 SW 99 CT
City-St-Zip: MIAMI, FL 33189

Title: DS
Name: RODRIGUEZ, ROQUE
Address: 21401 SW 99 CT
City-St-Zip: MIAMI, FL 33189

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: JOSE INFANTE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date