

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125699

FILED
Apr 24, 2012
Secretary of State

Entity Name: POPULAR SUPERMARKET INC

Current Principal Place of Business:

1701 NW 119 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1701 NW 119 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 51-0603648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, JOSE
1701 NW 119 STREET
MIAMI, FL 33167 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: CARRERA, JOSE
Address: 1701 NW 119 STREET
City-St-Zip: MIAMI, FL 33167

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 CARRERA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date