## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P06000126207 FILED 1. Entity Name VIRGEN DE LA CARIDAD SUPERMARKET INC. 07 MAR 27 PM 1: 29 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % CORPORATE PROCESS SERVICES, INC. % CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY, SUITE 201 2300 CORAL WAY, SUITE 201 MIAMI, FL 33145 MIAM!, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E034 (12/06) City & State City & State FEI Number 205653707 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE PROCESS SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY **SUITE 201** MIAMI, FL 33145 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE ☐ Change ☐ Addition MLE UGALDE JOSE NAME NAME 2491 SW 143 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME DEL ROSARIO UGALDE, MARIA NAME 2491 SW 143 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY - ST-ZIP 700095168767 03/28/07--01039--020 \*\*158.75 Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is figure and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all they like empowered. SIGNATURE:

JOSE UGLADE, PRESIDENT

SIGNATURE AND TYPED

INTED NAME OF SIGNING OFFICER OR DIRECTOR