

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126207

FILED
Mar 31, 2009
Secretary of State

Entity Name: VIRGEN DE LA CARIDAD SUPERMARKET INC.

Current Principal Place of Business:

% CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

% CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145

New Mailing Address:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

FEI Number: 20-5653707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UGALDE, JOSE
Address: 2491 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: DEL ROSARIO UGALDE, MARIA
Address: 2491 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UGALDE, JOSE
Address: 2491 SW 143 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: SD (X) Change () Addition
Name: DEL ROSARIO UGALDE, MARIA
Address: 2491 SW 143 COURT
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSE UGLADE

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03/31/2009

Electronic Signature of Signing Officer or Director

Date