

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133524

Entity Name: ANTIQUES SUPERMARKET, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2350 SW 30 AVE. UNIT #2
HALLANDALE, FL 33009

New Principal Place of Business:

59 SW 12TH AVE
BAY # 102
DANIA BEACH, FL 33004

Current Mailing Address:

2350 SW 30 AVE.
UNIT #2
HALLANDALE, FL 33009

New Mailing Address:

59 SW 12TH AVE
BAY # 102
DANIA BEACH, FL 33004

FEI Number: 20-5759314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GONZALEZ, VIRGINIA H
2851 NE 183 STREET
#914
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GONZALEZ, HECTOR J
59 SW 12TH AVE
BAY # 102
DANIA BEACH, FL 33004 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: HECTOR J GONZALEZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, DIEGO F
Address: 2350 SW 30 AVE. UNIT #2
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: DE GONZALEZ, VIRGINIA H
Address: 2350 SW 30 AVE. UNIT #2
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, DIEGO F
Address: VICENTE LOPEZ 1794
City-St-Zip: BUENOS AIRES, CF 1115 AR

Title: VP (X) Change () Addition
Name: GONZALEZ, HECTOR
Address: 2851 NE 183 ST
City-St-Zip: AVENTURA, FL 33160

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: HECTOR GONZALEZ

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date