

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135600

FILED
Mar 08, 2007
Secretary of State

Entity Name: W S LATIN AMERICA SUPERMARKET, INC

Current Principal Place of Business:

6640 HANLEY RDR
TAMPA, FL 33634

New Principal Place of Business:

6640 HANLEY RD
TAMPA, FL 33634

Current Mailing Address:

6640 HANLEY RDR
TAMPA, FL 33634

New Mailing Address:

6640 HANLEY RD
TAMPA, FL 33634

FEI Number: 20-5777955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, WILLIAM
6064 VENPINE DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SOTO, WILLIAM
6640 HANLEY RD
TAMPA, FL 33634 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: WILLIAM SOTO

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: SOTO, WILLIAM
Address: 6064 VENPINE DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SOTO, WILLIAM
Address: 6640 HANLEY RD
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM SOTO

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03/08/2007

Electronic Signature of Signing Officer or Director

Date