2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135600

Entity Name: W S LATIN AMERICA SUPERMARKET, INC

FILED Aug 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

861 WEST BLOOMINGDALE AVE 6640 HANLEY RD TAMPA, FL 33634

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

6640 HANLEY RD 861 WEST BLOOMINGDALE AVE

BRANDON, FL 33511 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: Name and Address of New Registered Agent:

SOTO, WILLIAM SOTO, WILLIAM 6640 HANLEY RD

861 WEST BLOOMINGDALE AVE TAMPA, FL 33634 US BRANDON, FL 33511

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 08/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SOTO, WILLIAM Name:

861 WEST BLOOMINGDALE AVE Address:

City-St-Zip: BRANDON, FL 33511

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: WILLIAM SOTO PD08/31/2011