2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135600

Entity Name: W S LATIN AMERICA SUPERMARKET, INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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861 WEST BLOOMINGDALE AVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

861 WEST BLOOMINGDALE AVE BRANDON, FL 33511

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 861 WEST BLOOMINGDALE AVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: SOTO, WILLIAM

Address: 861 WEST BLOOMINGDALE AVE

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 PRES 04/27/2012