

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142925

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: 147TH AVENUE & 8TH STREET SUPERMARKET, INC.

## Current Principal Place of Business:

3140 WEST 76 STREET  
HIALEAH, FL 33018

## New Principal Place of Business:

3140 WEST 76 STREET  
HIALEAH, FL 33018 UN

## Current Mailing Address:

9688 SW 24 STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 20-5924777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ.  
8500 SW 8TH STREET  
238  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

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: COB  
Name: HERRAN, MANUEL A  
Address: 3140 WEST 76 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: DP  
Name: HERRAN, AGUSTIN  
Address: 3140 WEST 76 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: DVP  
Name: HERRAN, JOSE A JR.  
Address: 3140 WEST 76 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: DS  
Name: VALDES, DANIEL R  
Address: 3140 WEST 76 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: DT  
Name: HERRAN, JOSE A  
Address: 3140 WEST 76 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: DAS  
Name: VALDES, DANIEL F  
Address: 3140 WEST 76 STREET  
City-St-Zip: HIALEAH, FL 33018

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: AGUSTIN HERRAN

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04/06/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date