2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142925

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

FILED Apr 06, 2012 Secretary of State

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

3140 WEST 76 STREET
HIALEAH, FL 33018
3140 WEST 76 STREET
HIALEAH, FL 33018
UN

Current Mailing Address: New Mailing Address:

9688 SW 24 STREET MIAMI, FL 33165

FEI Number: 20-5924777 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:

MACHADO, JOSE L ESQ. 8500 SW 8TH STREET 238 MIAMI, FL 33144 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: 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 P 04/06/2012