

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142931

FILED
Apr 26, 2007
Secretary of State

Entity Name: MIAMI GARDENS DRIVE & 87TH AVENUE SUPERMARKET, INC.

Current Principal Place of Business:

3140 WEST 76 STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3140 WEST 76 STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-5924717

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 7TH STREET, SUITE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRAN, MANUEL A
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: HERRAN, AGUSTIN
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: HERRAN, JR, JOSE A
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: VALDES, DANIEL R
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: HERRAN, JOSE
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: VALDES, DANIEL F
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DP (X) Change () Addition
Name: HERRAN, AGUSTIN
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DVP (X) Change () Addition
Name: HERRAN, JR, JOSE A
Address: 3140 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33018

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: AGUSTIN HERRAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date