

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142931

FILED
Apr 06, 2012
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:

3140 WEST 76 STREET
HIALEAH, FL 33018 UN

Current Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165

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
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, JR, JOSE A
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