

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009314

FILED
Feb 23, 2008
Secretary of State

Entity Name: LA QUERETANA LATIN MARKET, INC.

Current Principal Place of Business:

1845 HIGHLAND OAKS BLVD
LUTZ, FL 33559

New Principal Place of Business:

24724 S.R. 54
LUTZ, FL 33559

Current Mailing Address:

1845 HIGHLAND OAKS BLVD
LUTZ, FL 33559

New Mailing Address:

24724 S.R. 54
LUTZ, FL 33559

FEI Number: 20-8296288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A DOWD PA
609 W LUMSDEN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VERONICA ARTEAGA
1845 HIGHLAND OAKS BLVD.
LUTZ, FL 33559 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: VERONICA ARTEAGA

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARTEAGA, VERONICA
Address: 1845 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA ARTEAGA

PSTD

02/23/2008

Electronic Signature of Signing Officer or Director

Date