

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014062

FILED
Feb 25, 2008
Secretary of State

Entity Name: ANDALE MEXICO MINIMARKET, CORP

Current Principal Place of Business:

2368 NW 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

2368 NW 7TH STREET
MIAMI, FL 33125

Current Mailing Address:

2368 NW 7TH STREET
MIAMI, FL 33130

New Mailing Address:

2368 NW 7TH STREET
MIAMI, FL 33125

FEI Number: 20-8358065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLEROS, KEVIN P
5667 SW 2ND STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, SALOMON D
836 SW 1 STREET
101
MIAMI, FL 33130 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: SALOMON D GONZALEZ

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABALLEROS, KEVIN O
Address: 5667 SW 2ND STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, SALOMON D
Address: 836 SW 1 STREET APT 101
City-St-Zip: MIAMI, FL 33130

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: SALOMON D GONZALEZ

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date