

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078949

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: UNITED SUPERMARKET GROUP INC.

**Current Principal Place of Business:**

2701 NORTH HIAWASSEE ROAD  
ORLANDO, FL 32818 US

**New Principal Place of Business:**

**Current Mailing Address:**

2701 NORTH HIAWASSEE ROAD  
ORLANDO, FL 32818 US

**New Mailing Address:**

FEI Number: 26-0548466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RAMIREZ, CESAR  
2701 NORTH HIAWASSEE ROAD  
ORLANDO, FL 32818 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: P ( ) Delete  
Name: RAMIREZ, CESAR  
Address: 3 TARYN COURT  
City-St-Zip: WOODCLIFF LAKES, NJ 07675 US

Title: VP ( ) Delete  
Name: MEREJO, LUIS  
Address: 1197 SW LIVE OAK COVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: SEC ( ) Delete  
Name: ABREU, MARINO  
Address: 26 BAYARD DRIVE  
City-St-Zip: DIX HILLS, NY 11746 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S (X) Change ( ) Addition  
Name: ABREU, MARINO  
Address: 26 BAYARD DRIVE  
City-St-Zip: DIX HILLS, NY 11746 US

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: CESAR RAMIREZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date