2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078949

Entity Name: UNITED SUPERMARKET GROUP INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2701 NORTH HIAWASSEE ROAD ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

2701 NORTH HIAWASSEE ROAD ORLANDO, FL 32818 US

FEI Number: 26-0548466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMIREZ, CESAR
2701 NORTH HIAWASSEE ROAD
ORLANDO, FL 32818 US

RAMIREZ, CESAR
8222 STONE MASON CT
WINDERMERE, FL 34785 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: CESAR RAMIREZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAMIREZ, CESAR
 Name:
 RAMIREZ, CESAR

 Address:
 3 TARYN COURT
 Address:
 8222 STONE MASON CT

 City-St-Zip:
 WOODCLIFF LAKES, NJ 07675 US
 City-St-Zip:
 WINDERMERE, FL 34785 US

Title: VP () Delete Title: () Change () Addition

 Name:
 MEREJO, LUIS
 Name:

 Address:
 1197 SW LIVE OAK COVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 ABREU, MARINO
 Name:

 Address:
 26 BAYARD DRIVE
 Address:

 City-St-Zip:
 DIX HILLS, NY 11746 US
 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: CESAR RAMIREZ P 04/30/2009