

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000091903

FILED
Mar 24, 2008
Secretary of State**Entity Name:** EL TORITO SUPERMARKET W.G. LINARES CORP.**Current Principal Place of Business:**12962 W. COLONIAL DR
WINTER GARDEN, FL 34787**New Principal Place of Business:****Current Mailing Address:**12962 W. COLONIAL DR
WINTER GARDEN, FL 34787**New Mailing Address:****FEI Number:** 26-0723469**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALDONADO, DOMINGO
786 BUTTERFLY CREEK DR.
OCOE, FL 34761 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:** SD () Delete
Name: MALDONADO, DOMINGO
Address: 186 BUTTERFLY CREEK DR
City-St-Zip: OCOEE, FL 34761**Title:** VSD () Delete
Name: MALDONADO MARAMOROS, SERGIO
Address: 1219 SAND PINE DR
City-St-Zip: OCOEE, FL 34761**Title:** PD (X) Delete
Name: SOBERNANIS, VICTOR M
Address: 12962 W. COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDSD (X) Change () Addition
Name: MALDONADO, DOMINGO
Address: 186 BUTTERFLY CREEK DR
City-St-Zip: OCOEE, FL 34761**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: DOMINGO MALDONADO

SD

03/24/2008

Electronic Signature of Signing Officer or Director_____
Date