2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000091903

Entity Name: EL TORITO SUPERMARKET W.G. LINARES CORP.

FILED Jun 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12962 W. COLONIAL DR WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

12962 W. COLONIAL DR WINTER GARDEN, FL 34787

FEI Number: 26-0723469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALDONADO, DOMINGO
786 BUTTERFLY CREEK DR.
OCOEE, FL 34761 US

MALDONADO MATAMOROS, SERGIO
12962 W. COLONIAL DR
WINTER GARDEN, FL 34787 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: SERGIO MALDONADO MATAMOROS 06/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSD () Delete Title: PDSD (X) Change () Addition MALDONADO, DOMINGO MALDONADO MATAMOROS, SERGIO Name: Name: 786 BUTTERFLY CREEK DR 12962 W COLONIAL DRIVE Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: WINTER GARDEN, FL 34787

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: SERGIO MALDONADO MATAMOROS P 06/03/2009