

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111314

FILED
Apr 23, 2012
Secretary of State

Entity Name: LA CARIBENA GROCERY STORE, INC.

Current Principal Place of Business:

131 BUENAVENTURA BLVD
KISSIMMEE, FL 347434516

New Principal Place of Business:

Current Mailing Address:

131 BUENAVENTURA BLVD
KISSIMMEE, FL 347434516

New Mailing Address:

FEI Number: 26-1219359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROSARIO E
1705 BRIDGETS COURT
KISSIMMEE, FL 34744 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: P
Name: MARRERO, ROSARIO E
Address: 1705 BRIDGETS COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: MARRERO, MANUEL
Address: 1705 BRIDGETS COURT
City-St-Zip: KISSIMMEE, FL 34743

I hereby 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 all other like empowered.

SIGNATURE: ROSARIO E. MARRERO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date