

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113600

FILED
Apr 07, 2008
Secretary of State

Entity Name: EL SUPREMO FOOD MARKET INC.

Current Principal Place of Business:

301 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

271 S HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

Current Mailing Address:

301 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

271 S HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

FEI Number: 26-1251639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, DELMA L
7470 W 29 AVENUE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, JEFFREY
19500 BELLAIR DRIVE
CUTTLER BAY, FL 33157 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: JEFFREY GONZALEZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, DELMA L
Address: 7470 W 29 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEFFREY, GONZALEZ
Address: 19500 BELLAIR DRIVE
City-St-Zip: CUTTLER BAY, FL 33157 US

Title: VP () Change (X) Addition
Name: PERALTA, DELMA
Address: 7470 W 29 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: JEFFREY GONZALEZ

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date