

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119047

Entity Name: EL MINISUPER INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2921 S US 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

2626 S 10 TH ST
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 26-1347180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JOSE
2626 S 10TH ST
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

GARCIA, JOSE D
2626 S 10TH ST
FT PIERCE, FL 34982 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: JOSE GARCIA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSE, JOSE SR
Address: 2626 S 10TH ST
City-St-Zip: FT PIERCE, FL 34982 US

Title: VP () Delete
Name: GARCIA, SANDRA MRS
Address: 2626 S 10TH ST
City-St-Zip: FT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE P
Address: 2626 S 10TH ST
City-St-Zip: FT PIERCE, FL 34982 US

Title: VP (X) Change () Addition
Name: GARCIA, SANDRA VP
Address: 2626 S 10TH ST
City-St-Zip: FT PIERCE, FL 34982 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: JOSE GARCIA

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date