

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130064

FILED
Jul 05, 2008
Secretary of State

Entity Name: LA SUPER TIENDA MEXICANA INC

Current Principal Place of Business:

12455 SW 256 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

26011 SOUTH DIXIE HWY
NARANJA, FL 33032

Current Mailing Address:

12455 SW 256 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-1569853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONTES, AMANDO JR
12455 SW 256 ST
HOMESTEAD, FL 33032 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELMONTES, AMANDO JR
Address: 12455 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: BELMONTES, LUCAS
Address: 12455 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: T () Delete
Name: BELMONTES, ROCIO
Address: 12455 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCIO BELMONTES

T

07/05/2008

Electronic Signature of Signing Officer or Director

Date