

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130064

Entity Name: LA SUPER TIENDA MEXICANA INC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

26011 SOUTH DIXIE HWY  
NARANJA, FL 33032

## New Principal Place of Business:

## Current Mailing Address:

26011 SOUTH DIXIE HWY  
NARANJA, 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

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

Title: DS ( ) Delete  
Name: BELMONTES, AMANDO SR  
Address: 26011 SOUTH DIXIE HWY  
City-St-Zip: NARANJA, FL 33032

Title: D ( ) Delete  
Name: CRUZ, MARIA R  
Address: 26011 SOUTH DIXIE HWY  
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:

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: AMANDO BELMONTES JR.

P

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date