

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 20, 2009
Secretary of State**

DOCUMENT# P08000000180

Entity Name: PRESIDENTE SUPERMARKET NO. 18, INC.

Current Principal Place of Business:

1337 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1895 SW 8TH STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 26-1706951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: DP () Delete
Name: RODRIGUEZ, PEDRO O
Address: 1895 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: S (X) Delete
Name: RODRIGUEZ, LETICIA
Address: 1895 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: AS () Delete
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145 US

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: PEDRO O RODRIGUEZ

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date