

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051871

FILED
Sep 15, 2009
Secretary of State

Entity Name: PEREZ SUPERMARKET CORP.

Current Principal Place of Business:

8320 NW 8TH STREET UNIT 2, APT 106
MIAMI, FL 33126

New Principal Place of Business:

1651 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

8320 NW 8TH STREET UNIT 2, APT 106
MIAMI, FL 33126

New Mailing Address:

1651 W FLAGLER ST
MIAMI, FL 33135

FEI Number: 26-2704203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ESQ
2440 CORAL WAY
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

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: D () Delete
Name: PEREZ, HIRAM
Address: 8320 NW 8TH STREET UNIT 2, APT 106
City-St-Zip: MIAMI, FL 33126

Title: PVST () Delete
Name: PEREZ, HIRAM
Address: 8320 NW 8TH STREET UNIT 2, APT 106
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HIRAM PEREZ

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09/15/2009

Electronic Signature of Signing Officer or Director

Date