

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071428

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIAZ SUPERMARKET OPA LOCKA, INC.

Current Principal Place of Business:

151 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1239 NE 8 ST
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-3073598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN
151 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: P/S
Name: DIAZ, JOHN
Address: 151 OPA LOCKA BLVD.
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: DIAZ, JIMMY
Address: 151 OPA LOCKA BLVD.
City-St-Zip: OPA LOCKA, FL 33054

Title: P/S
Name: DIAZ, JOHN
Address: 151 OPA LOCKA BLVD.
City-St-Zip: OPA LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: JOHN DIAZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date