

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081747

FILED
Feb 10, 2011
Secretary of State

Entity Name: REYES CRUZ GROCERY INC.

Current Principal Place of Business:

1150 NW 72 AVE., STE. 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVE., STE. 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3314491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MIGUEL A. JR.
1150 NW 72 AVE., STE. 555
MIAMI, FL 33126 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
Name: REYES, MIGUEL A. JR.
Address: 1150 NW 72 AVE., STE. 555
City-St-Zip: MIAMI, FL 33126

Title: DV
Name: CRUZ, RAFAEL A.
Address: 1150 NW 72 AVE., STE. 555
City-St-Zip: MIAMI, FL 33126

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: MIGUEL A REYES JR

DP

02/10/2011

Electronic Signature of Signing Officer or Director

Date