

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000087020

FILED
May 05, 2010
Secretary of State

Entity Name: PRESIDENTE SUPERMARKET NO. 20, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

4481 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-4469886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 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: P
Name: RODRIGUEZ, PEDRO O
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: FAUSTO ALVAREZ

AS

05/05/2010

Electronic Signature of Signing Officer or Director

Date