

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014488

Entity Name: ALISSA SUPERMARKET, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3296 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3296 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-4267591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARINO, AMARILIS
18731 NW 89 PL
HIALEAH, FL 33018 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: PSD
Name: LAMELAS, CHRIS
Address: 18731 NW 89 PL
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: VILLARINO, AMARILIS
Address: 18731 NW 89 PL
City-St-Zip: HIALEAH, FL 33018

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: AMARILIS VILLARINO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date