

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061959

FILED
May 19, 2010
Secretary of State

Entity Name: CONCEPCION MINI MARKET, INC.

Current Principal Place of Business:

425 SW 22 AVENUE
MIAMI, FL 33135

New Principal Place of Business:

425 SW 22 AVENUE
SUITE C
MIAMI, FL 33135

Current Mailing Address:

425 SW 22 AVENUE
MIAMI, FL 33135

New Mailing Address:

425 SW 22 AVENUE
SUITE C
MIAMI, FL 33135

FEI Number: 27-0600528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARENGA, FIDELIA D
425 SW 22 AVENUE
MIAMI, FL 33135 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: PD
Name: PEREZ, MARIANELA D
Address: 425 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: VD
Name: ALVARENGA, JUAN R
Address: 425 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: STD
Name: ALVARENGA, FIDELIA D
Address: 425 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33135

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: FIDELIA ALVARENGA

STD

05/19/2010

Electronic Signature of Signing Officer or Director

Date