

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068307

FILED
May 03, 2010
Secretary of State

Entity Name: PADILLA'S MINIMARKET CORP

Current Principal Place of Business:

7501 E TREASURE DR
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7501 E. TREASURE DR.
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7501 E TREASURE DR
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7501 E. TREASURE DR.
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-0731615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JAVIER A
9064 CARLYLE AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PADILLA, JAVIER A
9064 CARLYLE AVE.
SURFSIDE, FL 33154 US

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: JAVIER A. PADILLA

05/03/2010

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: P
Name: PADILLA, JAVIER A
Address: 9064 CARLYLE AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: PADILLA, HECTOR
Address: 3025 INDIAN CREEK DR. APT. # 207
City-St-Zip: MIAMI BEACH, FL 33140

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: JAVIER A. PADILLA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date