

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101156

Entity Name: ARACELY MINIMARKET, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1801 WEST FLAGLER STREET
MIAMI, FL 33430

New Principal Place of Business:

Current Mailing Address:

1801 WEST FLAGLER STREET
MIAMI, FL 33430

New Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

FEI Number: 27-1523614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, HILDA
1920 SW 13TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANALES, HILDA
Address: 1801 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33430

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: HILDA CANALES

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date