

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005683

Entity Name: ELI MINIMARKET CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1160 SW 6TH STREET
MIAMI, FL 33130

New Principal Place of Business:

973 W FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

1160 SW 6TH STREET
MIAMI, FL 33130

New Mailing Address:

973 W FLAGLER ST
MIAMI, FL 33130

FEI Number: 27-1720672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGE, SERGIO
1160 SW 154 AVE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

BORGE, SERGIO
973 W FLAGLER ST
MIAMI, FL 33194 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDRANO, BRINIO R
Address: 2622 SW 26TH LN
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: GAMERO, MARIA E
Address: 2622 SW 26TH LN
City-St-Zip: MIAMI, FL 33133

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: BRINIO R MEDRANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date