

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011925

FILED
Feb 05, 2011
Secretary of State

Entity Name: CARREFUR INTERNATIONAL OF MIAMI, INC.

Current Principal Place of Business:

12209 SW 14 LN
SUITE 1101
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12209 SW 14 LN
SUITE 1101
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 27-1868981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN N
12209 SW 14 LN
1101
MIAMI, FL 33184 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: P
Name: RAMIREZ, JUAN N
Address: 12209 SW 14 LN # 1101
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: LOPEZ, JOHANA P
Address: 12209 SW 14 LN # 1101
City-St-Zip: MIAMI, FL 33184 US

Title: SEC
Name: FORTICH, NORA D
Address: 12209 SW 14 LN # 1101
City-St-Zip: MIAMI, FL 33184 US

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: JUAN RAMIREZ

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date