

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034262

Entity Name: ONE SUPERMARKET, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5351 NW 27TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5351 NW 27TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARDO M
5351 NW 27TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO M
5351 NW 27TH AVE.
MIAMI, FL 33142 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: ALVARO M CASTILLO

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ALVARO M
Address: 5351 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

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: ALVARO M CASTILLO

Electronic Signature of Signing Officer or Director

PD

03/09/2011

Date