

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052915

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** INNOVATIVE GROCERY DISCOUNT STORE, INC.

**Current Principal Place of Business:**

2955 W 12TH AVE  
HIALEAH, FL 33012

**New Principal Place of Business:**

12035 SW 18 ST  
#8  
MIAMI, FL 33175

**Current Mailing Address:**

2955 W 12TH AVE  
HIALEAH, FL 33012

**New Mailing Address:**

12035 SW 18 ST  
#8  
MIAMI, FL 33175

**FEI Number:** 27-2916540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALACIOS, MARIA A  
2392 W. 80TH STREET  
UNIT #4  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

OSORIO, ELEUTERIO  
12035 SW 18 ST  
#8  
MIAMI, FL 33175 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:** ELEUTERIO OSORIO

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** OSORIO, ELEUTERIO  
**Address:** 12035 SW 18 ST  
**City-St-Zip:** MIAMI, FL 33175

**Title:** VP  
**Name:** HERNANDEZ, GISELA V  
**Address:** 12035 SW 18 ST  
**City-St-Zip:** MIAMI, FL 33175

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:** ELEUTERIO OSORIO

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date