

11/24/2010 14:08 3058562030

CANTERA & ASSOCIATES

PAGE 01/03

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000254562 3)))



H100002545623ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE PROCESS SERVICE, INC.
Account Number : I20040000106
Phone : (305) 321-4457 (305) 856-0056
Fax Number : (305) 856-2030

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: vivian@canteratax.com

FILED
10 NOV 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI SUPERMARKET CORP

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

10 NOV 24 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off DW Resign

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI SUPERMARKET CORP

(Name of Corporation)

DOCUMENT NUMBER: P10000078425

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIVIAN WILLIAMS

(Name of Person)

FLORIDA ANNUAL REPORT SERVICES, INC

(Name of Firm/Company)

2300 CORAL WAY

(Address)

MIAMI, FLORIDA 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN WILLIAMS

(Name of Person)

at (305) 856-0066

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

10 NOV 24 AM 9:48


**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, ERNESTO E. MORALES, hereby resign as SECRETARY
(Title)

of MIAMI SUPERMARKET CORP
(Name of Corporation)

P1C000078425, a corporation organized under the laws of the State of
(Document Number, if known)

FLC RIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314