

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021588

FILED
Feb 27, 2012
Secretary of State

Entity Name: LOS ALMENDROS MINIMARKET INC.

Current Principal Place of Business:

760 NW 17 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

760 NW 17 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-5427273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, NORMA
760 NW 17 AVENUE
MIAMI, FL 33125 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: PD
Name: MORAN, NORMA
Address: 760 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: PORTILLO, VILMA M
Address: 760 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: MORAN, ANA C
Address: 760 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: MORAN PORTILLO, DUNIA M
Address: 760 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

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: NORMA MORAN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date