## P1100001988

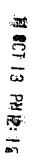
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Property

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Hialeah Tropical Supermarket, Inc.  Name of Corporation
DOCUMENT NUMBER: P11000021988
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Arnaldo Voloz
Arnaldo Velez Name of Contact Person
Arnaldo Velez, P.A.
Firm/Company
35 Almeria Avenue Address
· · · · · · · · · · · · · · · · · · ·
Coral Cables El 33134
Coral Gables, FL 33134 City/State and Zip Code
and a Constant of the same
avelez@velezlawoffices.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Arnaldo Velez at ( 305 ) 461-9499
Arnaldo Velez at (305) 461-9499 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Amendment Section  Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Hialeah Tropical Supermarket, Inc.
2. The principal office address: 1900 W. 60th Street, Hialeah, FL 33012
3. The mailing address (if different):
4. Date of incorporation/qualification: March 3, 2011 Document number: P11000021988
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Diango Barrios
1900 W. 60 Street
Hialeah, FL 33012
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Fausto Alvarez
2828 Coral Way, Suite 300
P.O. Box NOT acceptable
Miami, FL 33145
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director  Diango Barrios  Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
December 12, 2011
Signature of Registered Agent Date
If signing on behalf of an entity:
Fausto Alvarez Typed or Printed Name
* * * FILING FEE: \$35.00 * * *