

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026081

FILED
Apr 13, 2012
Secretary of State

Entity Name: LA NUEVA ISLA SUPERMARKET CORP

Current Principal Place of Business:

9722 US HIGHWAY 192
CLERMONT, FL 34714

New Principal Place of Business:

9722 US HIGHWAY 192
CLERMONT, FL 34714 US

Current Mailing Address:

9722 US HIGHWAY 192
CLERMONT, FL 34714

New Mailing Address:

9722 US HIGHWAY 192
CLERMONT, FL 34714 US

FEI Number: 27-5557573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTY, WILTON A
2100 KERSEY ST., APT. 2209
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

ARISTY, WILTON A
2100 KERSEY STREET
2209
DAVENPORT, FL 33897 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: WILTON A. ARISTY

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARISTY, WILTON A
Address: 2100 KERSEY STREET - APT. 2209
City-St-Zip: DAVERPORT, FL 33897 US

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: WILTON A. ARISTY

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date