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FILED

Mar 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054585 (3)

1. Corporation Name
NUEVA PAZ SUPERMARKET AND CAFETERIA, INC.

Principal Place of Business
339 S.W. 34TH AVENUE
MIAMI FL 33135

Mailing Address
339 S.W. 34TH AVENUE
MIAMI FL 33135



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3529- SW 3rd St

27 Suite, Apt #, etc.

28 City & State

29 33135

30 U.S.

3. Date Incorporated or Qualified

08/04/1993

4. FEI Number

65-0440989

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LOPEZ, MARIA
399 S.W. 34TH AVENUE
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name

CARLOS J. FERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)

83 3529- SW 3RD SE

84 City MIAMI

FL

85 Zip Code 33135

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* LISA R FERNANDEZ Vice-President 3/4/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D
NAME FINALES, BARBARA
STREET ADDRESS 339 SW 34TH AVENUE
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE D
NAME LOPEZ, MARIA
STREET ADDRESS 339 SW 34TH AVENUE
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CARLOS J. FERNANDEZ ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3529- SW 3rd St
1.4 CITY-ST-ZIP MIAMI FL 33135

2.1 TITLE LISA R. FERNANDEZ ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3529- SW 3rd St
2.4 CITY-ST-ZIP MIAMI FL 33135

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or my attachment with an address

SIGNATURE: *[Signature]* LISA R FERNANDEZ 3/4/98 305-681-4449

CR2E034 (10/97)