

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000016842

1. Corporation Name
COMODORO SUPERMARKET, INC.

Principal Place of Business

2300 CORAL WAY #200 MIAMI FL 33145

Mailing Address

2300 CORAL WAY #200 MIAMI FL 33145

2. Principal Place of Business

21 **2300 CORAL WAY**

Suite, Apt. #, etc.

22 **SUITE # 200**

City & State

23 **MIAMI FLORIDA**

Zip

Country

24 **33145** 25 **U.S.**

2a. Mailing Address

26 **2300 CORAL WAY**

Suite, Apt. #, etc.

27 **SUITE # 200**

City & State

28 **MIAMI FLORIDA**

Zip

Country

29 **33145** 30 **U.S.**

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY #200 MIAMI FL 33145**

81 Name

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

83

84 City

FL 85 Zip Code

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 of both in the State of Florida. Such change was authorized by the corporation's board of directors. The hereby accepted and registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

AMADA CANTERA LOPEZ, PRES.

Signature typed or printed name of registered agent or director

3/27/99

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME **PD FERNANDEZ, MANUEL**
STREET ADDRESS **1267 S.W. 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE [] DELETE

NAME **STD FERNANDEZ, IRAIDA**
STREET ADDRESS **1267 S.W. 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33145**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

400002836944--1
-04/12/99--01137--007
******150.00 ****150.00**

Handwritten initials

3/27/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exp. Fee

APPROVED AND FILED

99 APR -9 AM 9:26

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1994

4. FEI Number

65-0472022

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributions

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

0216893

CR2E034 (11/98)