

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000037947

Entity Name: EL JARDIN SUPERMARKET, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

12551 W. OKEECHOBEE RD
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

12551 W. OKEECHOBEE RD
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0579826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMPUERO, XAVIER
12551 W. OKEECHOBEE RD
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ORTEGA, JOSE
12551 W. OKEECHOBEE RD
HIALEAH GARDENS, FL 33016 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: JOSE ORTEGA

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: AMPUERO, XAVIER
Address: 12551 W. OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D () Delete
Name: AMPUERO, XAVIER
Address: 12551 W. OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ORTEGA, JOSE
Address: 12551 W. OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D (X) Change () Addition
Name: ORTEGA, JOSE
Address: 12551 W. OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ORTEGA

PD

10/09/2007

Electronic Signature of Signing Officer or Director

Date