

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 OCT 31 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000077267 (9)

1. Corporation Name

LA INTERNATIONAL SUPERMARKET, INC.

Principal Place of Business

8294 NW ROYAL PALM PLAZA
HIALEAH GARDENS FL 33016

Mailing Address

8294 NW ROYAL PALM PLAZA
HIALEAH GARDENS FL 33016

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 8294 N.W. 103th Street

26 3400 CORAL WAY

4. FEI Number

65-0612761

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 600

City & State

City & State

23 HIALEAH GARDEN, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33016

25 U.S.A.

29 33012

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ORTE, ONESIMO MEJIA
8294 NW ROYAL PALM PLAZA
HIALEAH GARDENS FL 33016

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
8294 N.W. 103th Street

83

84 City

FL

86 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, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME MEJIA, ONESIMO
STREET ADDRESS 8304 N.W. 7 STREET, APT. 20
CITY - ST - ZIP MIAMI FL 33128

TITLE SD ☐ DELETE

NAME MEJIA, PILAR
STREET ADDRESS 8304 N.W. 7 STREET, APT. 20
CITY - ST - ZIP MIAMI FL 33128

TITLE VPD ☐ DELETE

NAME RUIZ, FRANCISCO RUIZ
STREET ADDRESS 4411 BROADWAY 1C
CITY - ST - ZIP NEW YORK NY 10040

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ONESIMO MEJIA, President 10-9-96 (305)446-2055

Date

Daytime Phone #

CR2E034 (12/95)