

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012334

Entity Name: LOUIS MARKET, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5901 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5901 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0639650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERENFANT, LOUIS J
5420 N.W. MIAMI PLACE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHERENFANT, LOUIS J
Address: 5420 N.W. MIAMI PLACE
City-St-Zip: MIAMI, FL 33127

Title: SVD
Name: AGUSTIN, FELIA
Address: 5420 N.W. MIAMI PLACE
City-St-Zip: MIAMI, FL 33127

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: LOUIS J CHERENFANT

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date