2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 8:00 am **Secretary of State** DOCUMENT # P97000018436 01-24-2008 90047 024 ***158.75 NEW GENERATION SUPERMARKET PLUS, INC. Principal Place of Business Mailing Address allangara 7910 NW 22ND AVE. 7910 NW 22ND AVE. MIAMI, FL 33147 MIAMI, FL 33147 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0743776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NERY, DISLA DO NOT WRITE 7910 NW 22ND AVE. MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE DISLA, JÉSUS NAME 6329 NW 176TH TERRACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 DS TITLE DISLA, NERY NAME STREET ADDRESS 18290 MEDITERRANEAN BLVD CITY-ST-ZIP MIAMI, FL 33015 DT TITLE DISLA, JUAN NAME STREET ADDRESS 5270 SW 133 AVENUE DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS

FILED