

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018436

FILED
Jan 29, 2010
Secretary of State

Entity Name: NEW GENERATION SUPERMARKET PLUS, INC.

Current Principal Place of Business:

7777 NW 17TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7777 NW 17TH AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0743776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NERY, DISLA
7910 NW 22ND AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

NERY, DISLA
7777 NW 17 AVENUE
MIAMI, FL 33147 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: NERY DISLA

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DISLA, JESUS
Address: 6329 NW 176TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: DS
Name: DISLA, NERY
Address: 18290 MEDITERRANEAN BLVD
City-St-Zip: MIAMI, FL 33015

Title: DT
Name: DISLA, JUAN
Address: 5270 SW 133 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: NERY DISLA

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01/29/2010

Electronic Signature of Signing Officer or Director

Date