

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018833

FILED
Jan 23, 2009
Secretary of State

Entity Name: COLLADO SUPERMARKET CORPORATION

Current Principal Place of Business:

4675 NW 199 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

6275 NW 199TH TERR
MIAMI, FL 33015

Current Mailing Address:

4675 NW 199 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

6275 NW 199TH TERR
MIAMI, FL 33015

FEI Number: 65-0741700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLADO, JOSE
6275 NW 199 TERR
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLADO, JOSE
Address: 6275 NW 199 TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLADO, JOSE V
Address: 6275 NW 199 TERR
City-St-Zip: MIAMI, FL 33015

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 V. COLLADO

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date