

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055688

FILED
Apr 26, 2012
Secretary of State

Entity Name: VARADERO SUPERMARKET NO. 1, INC.

Current Principal Place of Business:

6190 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

6190 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

6190 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

6190 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 65-0764734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, RAFAEL B
16537 SW 36TH STREET
MIRAMAR, FL 33027 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: PSTD
Name: CASTRO, RAFAEL B
Address: 16537 SW 36TH STREET
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: RAFAEL B CASTRO

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date