2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060531

Entity Name: L J GROCERY CORPORATION

16864 NW 77TH PATH

HIALEAH, FL 33015

Address:

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1327 NW 3RD AVE MIAMI, FL 33136 **Current Mailing Address: New Mailing Address:** 1327 NW 3RD AVE MIAMI, FL 33136 FEI Number: 65-0767335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LORENZO, ALIDA 1327 NW 3RD AVE MIAMI, FL 331362506 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LORENZOE, RODOLFO LORENZO, RODOLFO Name: Name: 16854 NW 77TH PATH 16854 NW 77TH PATH Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015 Title: STD () Delete Title: () Change () Addition LORENZO, ALIDA Name: Name:

Address:

City-St-Zip:

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.

Ρ SIGNATURE: RODOLFO LORENZO 04/16/2009