

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000084674

Entity Name: OLD TOWN MARKET INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

11510 SW 147TH AVE.
UNIT 1-3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11510 SW 147TH AVE
UNIT 1-3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0869790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, JOSE
11510 SW 147TH AVE, UNIT 1-3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JUAN V
11510 SW 147TH AVE, UNIT 1-3
MIAMI, FL 33186 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: JUAN V. LOPEZ

09/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTRELLA, JOSE
Address: 11510 SW 147TH AVE.,UNIT 1-3
City-St-Zip: MIAMI, FL 33186

Title: SVPD () Delete
Name: ESTRELLA, ANA J
Address: 11510 SW 147TH AVE.,UNIT 1-3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: LOPEZ, JUAN V
Address: 11510 SW 147TH AVE.,UNIT 1-3
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: LOPEZ, MARIA M
Address: 11510 SW 147TH AVE.,UNIT 1-3
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN V. LOPEZ

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09/23/2005

Electronic Signature of Signing Officer or Director

Date