

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000090650

1. Corporation Name

MINI SUPER SUPERMARKET, INC.

Principal Place of Business

2300 CORAL WAY
SUITE 200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
SUITE 200
MIAMI FL 33145

2. Principal Place of Business

21 2300 CORAL WAY

Suite, Apt. #, etc.

22 SUITE # 200

City & State

23 MIAMI

FLORIDA

Zip

24 33145

Country

25 U.S.

2a. Mailing Address

26 2300 CORAL WAY

Suite, Apt. #, etc.

27 SUITE # 200

City & State

28 MIAMI

FLORIDA

Zip

29 33145

Country

30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICE, INC.
2300 CORAL WAY
SUITE 200
MIAMI FL 33145

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Print or printed name of registered agent if applicable)

AMADA CANTERA LOPEZ, PRES

12. OFFICERS AND DIRECTORS

TITLE PD [DELETE]

NAME GALIANO, MATEO
STREET ADDRESS 1350 W. 46 ST. #203
CITY-ST-ZIP HIALEAH FL 33012

TITLE VPSD [DELETE]

NAME TORRES, LAURA
STREET ADDRESS 1350 W. 46 ST. #203
CITY-ST-ZIP HIALEAH FL 33012

TITLE TD [DELETE]

NAME CEDENO, GEORGINA
STREET ADDRESS 7424 W 32ND LANE
CITY-ST-ZIP HIALEAH FL 33018

TITLE SD [DELETE]

NAME NARVAEZ, YADER
STREET ADDRESS 7424 W 32ND LANE
CITY-ST-ZIP HIALEAH FL 33018

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

TITLE

NAME

1 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

400002866574--S

05/07/99--01030--002

****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATEO GALIANO - President

4/59/99

4/59/99

0216858

CR2E034 (11/98)