

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000343

Entity Name: EL RANCHITO MINI MARKET, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10150 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1630 SW 98 AVENUE
MIAMI, FL 33126

New Mailing Address:

10150 W. FLAGLER ST.
MIAMI, FL 33174

FEI Number: 65-0886225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNE, AMPARO S
1630 SW 98TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ICABALCETA, BENICIO
8822 WEST FLAGLER STREET
3
MIAMI, FL 33174 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: BENICIO ICABALCETA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CISNE, AMPARO S
Address: 1630 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: RIVAS, CHRISTIAN
Address: 1630 SW 98 AVE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ICABALCETA, BENICIO
Address: 8822 WEST FLAGLER STREET STE-3
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: ICABALCETA, CORINA D
Address: 8822 WEST FLAGLER STREET STE-3
City-St-Zip: MIAMI, FL 33174

Title: T () Change (X) Addition
Name: ICABALCETA, CORINA D
Address: 8822 WEST FLAGLER STREET STE- 3
City-St-Zip: MIAMI, FL 33174

Title: S () Change (X) Addition
Name: ICABALCETA, VINICIO N
Address: 8822 WEST FLAGLER STREET STE- 3
City-St-Zip: MIAMI, FL 33174

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: ICABALCETA BENICIO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date