

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000343

FILED
Apr 01, 2011
Secretary of State

Entity Name: EL RANCHITO MINI MARKET, INC.

Current Principal Place of Business:

10150 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

10150 W. FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

10150 W. FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

10150 W. FLAGLER STREET
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:

ICABALCETA, BENICIO
8822 WEST FLAGLER STREET
3
MIAMI, FL 33174 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: PD
Name: ICABALCETA, BENICIO
Address: 8822 WEST FLAGLER STREET STE-3
City-St-Zip: MIAMI, FL 33174

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: BENICIO ICABALCETA

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date