

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018897

Entity Name: LOS ANDES FOOD STORE INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

17010A WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1985 S OCEAN DR
MQ
HALLANDALE, FL 33009

Current Mailing Address:

17010A WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1985 S OCEAN DR
MQ
HALLANDALE, FL 33009

FEI Number: 52-2148518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATONYL, RICARDO
17010A WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

ZATONYL, RICARDO
1985 S OCEAN DR
MQ
HALLANDALE, FL 33009

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZATONYL, RICARDO J
Address: 17010A WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: DE ZATONYL, BEATRIZ ALANIZ
Address: 17010A WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZATONYL, RICARDO J
Address: 1985 S OCEAN DR # MQ
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: DE ZATONYL, BEATRIZ ALANIZ
Address: 1985 S OCEAN DR # MQ
City-St-Zip: HALLANDALE, FL 33009

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: RICARDO ZATONYL

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date