

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024481

Entity Name: MEXICAN SUPERMARKET, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

2099 WEST ATLANTIC BOULEVARD  
POMPAÑO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2099 WEST ATLANTIC BOULEVARD  
POMPAÑO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 65-0905146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTIBANEZ, MARINA  
2099 W. ATLANTIC BLVD  
POMPAÑO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: SANTIBANEZ, MARINA  
Address: 2099 WEST ATLANTIC BOULEVARD  
City-St-Zip: POMPAÑO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARINA SANTIBANEZ

PSD

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date