

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049992

FILED
Aug 01, 2006
Secretary of State

Entity Name: MASTER FOOD STAR SUPERMARKET, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

12805 NW. 42 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

FEI Number: 65-0929862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA PA
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
STE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEDINA, DELIO I
Address: 6303 BLUE LAGOON DRIVE-SUITE 390
City-St-Zip: MIAMI, FL 331266005

Title: DS () Delete
Name: ACOSTA, HUGO
Address: 6303 BLUE LAGOON DRIVE-SUITE 390
City-St-Zip: MIAMI, FL 331266005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEDINA, DELIO I
Address: 12805 NW. 42 AVE.
City-St-Zip: OPA LOCKA, FL 33054

Title: DS (X) Change () Addition
Name: ACOSTA, HUGO
Address: 12805 NW. 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: DELIO MEDINA

DP

08/01/2006

Electronic Signature of Signing Officer or Director

Date