

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049992

FILED
Apr 15, 2010
Secretary of State

Entity Name: MASTER FOOD STAR SUPERMARKET, INC.

Current Principal Place of Business:

12805 NW. 42 AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0929862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
STE 240
CORAL GABLES, FL 33134 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: DP
Name: MEDINA, DELIO I
Address: 12805 NW. 42 AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DS
Name: ACOSTA, HUGO
Address: 14960 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: DELIO I. MEDINA

DP

04/15/2010

Electronic Signature of Signing Officer or Director

Date