

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078631

FILED
Apr 30, 2004
Secretary of State

Entity Name: BIENESTAR SUPERMARKET TRADING COMPANY

Current Principal Place of Business:

1516 E COLONIAL DRIVE
103
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1516 E COLONIAL DRIVE
103
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3596483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTIGLIATTI, ANTONIO B
6131 ST IVES BLVD
ORLANDO, FL 32819

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: DPT () Delete
Name: BREE, PEDRO G
Address: 6131 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: BREE, GUSTAVO R
Address: 6131 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: DS () Delete
Name: PORTIGLIATTI, ANTHONY B
Address: 6131 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MASIS, JORGE A B
Address: 1510 E COLONIAL DR SUITE 307
City-St-Zip: ORLANDO, FL 32803 US

Title: DVP (X) Change () Addition
Name: OLIVEIRA, MIGUEL DE
Address: 1510 E COLONIAL DR SUITE 307
City-St-Zip: ORLANDO, FL 32803

Title: DS (X) Change () Addition
Name: LEMUS, JOSE A
Address: 1510 E COLONIAL DR SUITE 307
City-St-Zip: ORLANDO, FL 32803

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: JORGE ALBERTO BORJAS MASIS

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date