

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58629

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRESIDENT SUPERMARKET, INC.

Current Principal Place of Business:

1550 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

1550 WEST 84TH STREET
HIALEAH, FL 33014 US

Current Mailing Address:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145 US

FEI Number: 65-0351924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY SUITE 300
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JOSE L
Address: 55 N. HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: RODRIGUEZ, ANA V
Address: 55 N. HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD
Name: RODRIGUEZ, PEDRO O
Address: 55 N. HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: AS
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY, STE 300
City-St-Zip: MIAMI, FL 33145 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: JOSE L RODRIGUEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date