

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130420

Entity Name: MUY EXITO S.A. CORPORATION

Current Principal Place of Business:

3927 ADRA AVENUE
COSTA DEL SOL
DORAL, FL 33178

Current Mailing Address:

3927 ADRA AVENUE
COSTA DEL SOL
DORAL, FL 33178 US

FEI Number: 20-3532047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JUDITH G
3927 ADRA AVENUE
COSTA DEL SOL
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GONZALEZ, JUDITH G
Address 3927 ADRA AVENUE COSTA DEL SOL
City-State-Zip: DORAL FL 33178

Title VP
Name ROSALES, ARNULFO
Address 3927 ADRA AVENUE COSTA DEL SOL
City-State-Zip: DORAL FL 33178

Title SD
Name ROSALES, JUDITH G
Address 3927 ADRA AVENUE COSTA DEL SOL
City-State-Zip: DORAL FL 33178

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: JUDITH G GONZALEZ

PD

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date