

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000036584

Entity Name: EXTRA SUPERMARKET GROUP INC.

Current Principal Place of Business:

8400 NW 36TH STREET
SUITE 220
DORAL, FL 33166

FILED
Mar 02, 2015
Secretary of State
CC4734946311

Current Mailing Address:

8400 NW 36TH STREET
SUITE 220
DORAL, FL 33166

FEI Number: 46-2602550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EKMEIRO, CARLOS J
8400 NW 36TH STREET
SUITE 220
DORAL, FL 33166 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 P
Name EKMEIRO, CARLOS J
Address 8400 NW 36TH STREET SUITE 220
City-State-Zip: DORAL FL 33166

Title VP
Name NEGRIN, JORGE
Address 539 SW 136 PL
City-State-Zip: MIAMI FL 33184

Title CFO
Name MELEAN, PAUL R
Address 8400 NW 36TH STREET SUITE 220
City-State-Zip: DORAL FL 33166

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: PAUL R. MELEAN

CFO

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date