

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000036584

**Entity Name:** EXTRA SUPERMARKET GROUP INC.

**Current Principal Place of Business:**

12890 SW 8TH ST.  
MIAMI, FL 33184

**Current Mailing Address:**

12890 SW 8TH ST.  
MIAMI, FL 33184 US

**FEI Number:** 46-2602550

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EKMEIRO, CARLOS J  
C/O EXTRA SUPERMARKET  
12890 SW 8TH STREET  
MIAMI, FL 33184 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:** CARLOS EKMEIRO

06/05/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            EKMEIRO, CARLOS J  
Address        C/O EXTRA SUPERMARKET  
                  12890 SW 8TH STREET  
City-State-Zip: MIAMI FL 33184

*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:** CARLOS EKMEIRO

PRESIDENT

06/05/2020

Electronic Signature of Signing Officer/Director Detail

Date