

2017 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
8333 NW 53RD STREET
SUITE 504
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	Title	VP
Name	EKMEIRO, CARLOS J	Name	NEGRIN, JORGE
Address	8333 NW 53RD STREET SUITE 504	Address	539 SW 136 PL
City-State-Zip:	DORAL FL 33166	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: JORGE NEGRIN

VICE PRESIDENT

03/19/2017

Electronic Signature of Signing Officer/Director Detail

Date