

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000036584

**FILED  
Jun 03, 2016  
Secretary of State  
CC2760509523**

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

**Current Principal Place of Business:**

8333 NW 53RD STREET  
SUITE 504  
DORAL, FL 33166

**Current Mailing Address:**

8333 NW 53RD STREET  
SUITE 504  
DORAL, FL 33166 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:** CARLOS EKMEIRO

**PRESIDENT**

**06/03/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date