

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111440

FILED
Jun 14, 2011
Secretary of State

Entity Name: U.S.A. POULTRY, IMPORT AND EXPORT CORP.

Current Principal Place of Business:

7724 NW 73 COURT
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7724 NW 73 COURT
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 01-0565463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSA, YUSEIN
8901 NW 171 STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: YUSEIN, MUSA
Address: 8901 NW 171 STREET
City-St-Zip: MIAMI,, FL 33018

Title: VP
Name: MUSA, MARIBEL
Address: 14820 LEWIS ROAD
City-St-Zip: MIAMI LAKES, FL 33004

Title: TRES
Name: MUSA, YAMIL
Address: 14820 LEWIS ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: MARIBEL MUSA

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date