

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026089

FILED
Jan 25, 2011
Secretary of State

Entity Name: MEAT GIANT CORPORATION

Current Principal Place of Business:

27455 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27455 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 20-2353725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBA
27455 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 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: P
Name: GONZALEZ, ALBA
Address: 27455 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

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: ALBA GONZELEZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date