

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005030

Entity Name: MIAMI MEAT, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

1490 NE PINE ISLAND ROAD
BUILDING 4 SPACE B
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1490 NE PINE ISLAND ROAD
BUILDING 4 SPACE B
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-4071069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURIENZO, ERNESTO
1490 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

TORRES, YARELIS
1490 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909 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: YARELIS TORRES

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURIENZO, ERNESTO
Address: 1490 NE PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, YARELIS
Address: 1490 NE PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YARELIS TORRES

PD

06/04/2009

Electronic Signature of Signing Officer or Director

Date