

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110455

FILED
Apr 25, 2012
Secretary of State

Entity Name: MI MEXICO # 2 MEAT MARKET, INC

Current Principal Place of Business:

5214 SAFEL DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

387 E MAIN ST
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5435477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, RAQUEL
387 E MAIN ST
APOPKA, FL 34703 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: BARRAGAN, RAQUEL
Address: 387 E MAIN ST
City-St-Zip: APOPKA, FL 32703

Title: S
Name: BARRAGAN, NORBEL
Address: 387 E MAIN ST
City-St-Zip: APOPKA, FL 32703

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: RAQUEL BARRAGAN

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date