

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007727

FILED
Sep 02, 2010
Secretary of State

Entity Name: CARNICERIA HUETAMO, INC.

Current Principal Place of Business:

2178 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2178 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-4132495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZATE, MIGUEL
312 SW 8TH AVENUE
BOYNTON BEACH, FL 33435 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, T
Name: BETANCOURT, ANDRES
Address: 2301 S. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP,S
Name: ARZATE, MIGUEL
Address: 312 SW 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 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: ANDRES BETANCOURT

P

09/02/2010

Electronic Signature of Signing Officer or Director

Date