

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370198

Entity Name: EL TORO MEAT PACKING, CORP.

Current Principal Place of Business:

C/O 2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

C/O 2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 59-1303093

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RODRIGUEZ, CLAUDIO
Address 190 COCOPLUM ROAD
City-State-Zip: CORAL GABLES FL

Title VP
Name RODRIGUEZ, CLAUDIO
Address 190 COCOPLUM ROAD
City-State-Zip: CORAL GABLES FL

Title SD
Name RODRIGUEZ, GILDA M
Address 5865 S.W. 107TH STREET
City-State-Zip: PINECREST FL

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: CLAUDIO RODRIGUEZ

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date