2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111440

Entity Name: U.S.A. POULTRY, IMPORT AND EXPORT CORP.

Current Principal Place of Business:

6960 N.W. 36 AVENUE MIAMI, FL 33147

Current Mailing Address:

6960 N.W. 36 AVENUE MIAMI, FL 33147 US

FEI Number: 01-0565463

Name and Address of Current Registered Agent:

MUSA, YUSEIN 8901 NW 171 STREET MIAMI, FL 33018 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | VP |
|-----------------|---------------------|-----------------|----------------------------|
| Name | YUSEIN, MUSA | Name | MUSA, MARIBEL |
| Address | 8901 NW 171 STREET | Address | 14820 LEWIS ROAD |
| City-State-Zip: | MIAMI, FL 33018 | City-State-Zip: | MIAMI LAKES FL 33004 |
| | | | |
| | | | |
| Title | TRES | Title | SECRETARY |
| Title Name | TRES MUSA, YAMIL | Title Name | SECRETARY MUSA, YAZMINE |
| | | | |

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: MARIBEL MUSA

01/31/2022 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2022 Secretary of State 3475038780CC