

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026089

Entity Name: MEAT GIANT CORPORATION

Current Principal Place of Business:

27455 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032

Current Mailing Address:

27455 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

FEI Number: 20-2353725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELIAS & COMPANY, INC.
2799 NW 2ND AVENUE
107
BOCA RATON, FL 33431 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: CARL S TELIAS

04/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MARMOLEJOS FERNANDEZ, ANDRES R
Address 22777 SW 93RD COURT
City-State-Zip: CUTLER BAY FL 33190

Title S/D
Name MARMOLEJOS, REYNA M
Address 22777 SW 93RD COURT
City-State-Zip: CUTLER BAY FL 33190

Title T/D
Name MARMOLEJOS, EDUARDO A
Address 22777 WS 93RD COURT
City-State-Zip: CUTLER BAY FL 33190

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: MARMOLEJOS FERNANDEZ , ANDRES R

PRESIDENT

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date