

2013 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: Yes

Name and Address of Current Registered Agent:

MARMOLEJOS FERNANDEZ, ANDRES RAUL
7803 S.W. 193 STREET
MIAMI, FL 33157 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 MARMOLEJOS FERNANDEZ, ANDRES RAUL
Address 7803 S.W. 193 STREET
City-State-Zip: MIAMI FL 33157

Title ST
Name GONZALEZ, ALBA
Address 11040 N.W. 87TH STREET
City-State-Zip: MIAMI FL 33172

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: GONZALEZ , ALBA

ST

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date