

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192610

FILED
Jan 05, 2011
Secretary of State

Entity Name: MIAMI PURVEYORS, INC.

Current Principal Place of Business:

7350 N.W. 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7350 N.W. 8TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-0767325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, FREDRIC
7350 NW 8 STREET
MIAMI, FL 33126 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: D
Name: ROSENBERG, RUTH
Address: 7350 NW 8 STREET
City-St-Zip: MIAMI, FL 33176

Title: P
Name: ROSENBERG, FREDRIC
Address: 7350 NW 8 ST
City-St-Zip: MIAMI, FL

Title: D
Name: ROSENBERG, TALYA
Address: 7350 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: TALY ROSENBERG

D

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date