

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408928

FILED
Jan 07, 2011
Secretary of State

Entity Name: MIAMI BEEF COMPANY, INC.

Current Principal Place of Business:

4870 NW 157TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4870 NW 157TH STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 59-1455083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHAEL
4870 NW 157TH ST
MIAMI, FL 33014 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: PD
Name: YOUNG, MICHAEL
Address: 4870 NW 157TH ST
City-St-Zip: MIAMI, FL 33014

Title: VPD
Name: YOUNG, ELIZABETH
Address: 4870 NW 157 ST
City-St-Zip: MIAMI, FL 33014

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: MICHAEL YOUNG

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date