

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473026

FILED
Apr 19, 2011
Secretary of State

Entity Name: PQ BEEF PROCESSORS, INC.

Current Principal Place of Business:

2719 NW 24 STREET
MIAMI, FL 33142

New Principal Place of Business:

491 SW 125 AVE
MIAMI, FL 33184

Current Mailing Address:

2719 NW 24 ST
MIAMI, FL 33142

New Mailing Address:

PO BOX 941821
MIAMI, FL 33194

FEI Number: 59-1602828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, ANTONIO
491 SW 125 AVE
MIAMI, FL 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: PERNAS, ANTONIO
Address: 491 SW 125TH AVENUE
City-St-Zip: MIAMI, FL

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: ANTONIO PERNAS

D

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date