

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473026

FILED
Apr 30, 2012
Secretary of State

Entity Name: PQ BEEF PROCESSORS, INC.

Current Principal Place of Business:

491 SW 125 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

PO BOX 941821
MIAMI, FL 33194

New Mailing Address:

2490 NW 41 ST
BOCA RATON, FL 33431

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: P.O. BOX 941821
City-St-Zip: MIAMI, FL 33194

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: MARIAELENA P CARABALLO

MRS

04/30/2012

Electronic Signature of Signing Officer or Director

Date