

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486529

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOW KEYS MEATS, INC.

Current Principal Place of Business:

2761 W BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2761 W BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1732642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADRE, ANDRES
2761 WEST BROWARD BLVD.
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CADRE, ANDRES
2761 WEST BROWARD BLVD.
FT LAUDERDALE, FL 33312 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: ANDRES CADRE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CADRE, ANDRES
Address: 641 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: ANDRES CADRE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date