

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90378

FILED
Apr 12, 2012
Secretary of State

Entity Name: SUSY'S MEAT MARKET, INC.

Current Principal Place of Business:

465 OCEAN DRIVE
712
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11200 PINES BLVD, SUITE 200
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0011697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, ODALYS M.
11200 PINES BLVD. SUITE 200
PEMBROKE PINES, FL 33026 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: P
Name: BERMEJO, YOLANDA
Address: 465 OCEAN DRIVE #712
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: BERMEJO, YOLANDA
Address: 465 OCEAN DRIVE #712
City-St-Zip: MIAMI BEACH, FL 33139

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: YOLANDA BERMEJO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date