

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03862

FILED
Jan 14, 2009
Secretary of State

Entity Name: POULTRY AND INDUSTRIAL SUPPLIERS, INC.

Current Principal Place of Business:

12201 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12201 SW 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2700638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, CARLOS
7430 SW 142ND AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MENENDEZ, RICARDO A
9527 S.W. 118TH PLACE
MIAMI, FL 33186 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: RICARDO A MENENDEZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MILAGRO L
Address: 11850 S.W. 94TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MENENDEZ, RICARDO A
Address: 9527 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO A MENENDEZ

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date