SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2. Principal Place of Business

TORRES, ALFREDO

2551 SW 118 CT **MIAMI FL 33175** 

Suite, Apt. #, etc.

City & State

5780 N.W. 7 AVE. MIAMI FL 33127-1143

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Zip



FLORIDA DEPARTMENT OF STATE

**DOCUMENT #** 

Country

9. Name and Address of Current Registered Agent

V & M MEAT MARKET INC.

Katherine Harris Secretary of State DIVISION OF CORPORATIONS

Mailing Address

5780 N.W. 7 AVE.

MIAMI FL 33127-1143

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

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28 Zip

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## Aug 17, 1999 8:00 am Secretary of State

08-17-1999 90004 004 \*\*\*550.00



Zip Code

85

Street Address (P.O. Box Number is Not Acceptable)

11. Pursuant to the provisions of sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered

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84 City

Country

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agent. I a	am familiar with, and accept the obligations of, secti	on 607.0505, Florid	la Statutes.		
SIGNATURE	Signature, typed or printed name of registered agent and title if applical	ble. (NOTE	: Registered Agent signature rec	guired when reinstating)	DATE
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE	PSTD	DELETE	1.1 TITLE		Change Addition
NAME	TORRES, ALFREDO		1.2 NAME		
STREET ADDRESS	2551 SW 118 CT		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33175		1,4 CITY-ST-ZIP		
TITLE		DELETE	2.1 TITLE		Change Addition
NAME.			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CiTY-ST-ZIP		
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS	•		5.3 STREET ADDRESS		
CITY-ST-ZIP		** *	5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	•	Change Addition
NAME			6.2 NAME		
STREET ADDRESS	·		6.3 STREET ADDRESS		
CITY-ST-ZIP	·		6.4 CITY-ST-ZIP		
44 I harabu a	artifuther the information numbed with this filing door	e not qualify for the	evention stated in se	ction 110 07/3Vi) Florida Statutos I furthe	er certify that the information

Intereup ceruity mat the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alfredo Torres