2007 FOR PROFIT CORPORÂTÍON ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # M14551 1. Entity Name V & M MEAT MARKET INC. Principal Place of Business Mailing Address 5780 N.W. 7 AVE. 5780 N.W. 7 AVE. MIAMI FL 33127-1143 MIAMI FL 33127-1143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2532323 Not Applicable Country Zin Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRES, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 2551 SW 118 CT **MIAMI FL 33175** Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and title in applicable. DATE (NOTE: Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Delete TOTE ☐ Change Addition TORRES, ALFREDO NAMI NAMI' 2551 SW 118 CT U00000631816 '20/07-80060-018 150.00 STREET ADDRESS STREET LADDRESS **MIAMI FL 33175** CHY-ST-7/P CITY-ST-ZIP HILL ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-78P HILLE Change Addition Delete NAME STREET ADDRESS SIRII 1 ADDRESS CITY-ST-ZIP CHY-ST-ZiP Change Addition Defete STREET ADDRESS SIREE! ADDRESS CHTY-ST-ZIP CHY-ST-7IP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP HHE [7] Change Addition THUE ☐ Delete NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJIY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NING OFFICER OR DIRECTOR