

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44588

Entity Name: SOUTH MIAMI MEATS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

990 N.W. 119 STREET
MIAMI, FL 331682339

New Principal Place of Business:

Current Mailing Address:

990 N.W. 119 STREET
MIAMI, FL 331682339

New Mailing Address:

FEI Number: 65-0044060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LEONEL
335 NAVARRET ST.
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

ALFONSO, LEONEL
6301 COLLINS AVE
1208
MAIMI BEACH, FL 33141 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: LEONEL ALFONSO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, LEONEL
Address: 6301 COLLINS AVE #1208
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD
Name: ARBAS, LIZETTE
Address: 16301 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: TD
Name: ALFONSO, VICTORIA
Address: 16301 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: SD
Name: PEDRO, ARBAS
Address: 16301 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL

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: LIZETTE ARBAS

VD

04/11/2012

Electronic Signature of Signing Officer or Director

Date