

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90097 031 ***150.00

DOCUMENT # P00000017054

1. Entity Name
ST. MICHAEL'S MEAT PROCESSORS, INC.

(L)



Principal Place of Business
C/O JOSE A. SAAVEDRA, ESQUIRE
1428 BRICKELL AVENUE 8TH FLOOR
MIAMI FL 33131

Mailing Address
C/O JOSE A. SAAVEDRA, ESQUIRE
1428 BRICKELL AVENUE 8TH FLOOR
MIAMI FL 33131



2. Principal Place of Business
9400 South Dadeland Blvd.

3. Mailing Address
9400 South Dadeland Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Penthouse Five

Penthouse Five

City & State

City & State

Miami, FL

Miami, FL

Zip
33156

Country
USA

Zip
33156

Country
USA

4. FEI Number **65-0988332**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAAVEDRA, JOSE A ESQ.
1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131

Name **Jose A. Saavedra, Esq.**
Street Address (P.O. Box Number is Not Acceptable)
9400 S. Dadeland Blvd.
Penthouse Five
City **Miami** **FL** Zip Code **33156**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **7/22/03**

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **VILLELA, MIGUEL**
STREET ADDRESS **10916 S.W. 67 STREET**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **Miguel Villela**
STREET ADDRESS **6550 S.W. 67 Avenue**
CITY-ST-ZIP **Miami, FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/03

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

THE LAW OFFICES OF
JOSE A. SAAVEDRA
9400 South Dadeland Boulevard
Penthouse Five, Dadeland Towers South
Miami, FL 33156

Phone: (305) 372-3334
Fax: (305) 670-2048

Member Florida Bar
Certified Public Accountant
LLM Taxation N.Y.U.

10110503

July 23, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: **ST. MICHAEL'S MEAT PROCESSORS, INC.**
Ref No.: **P00000017054**

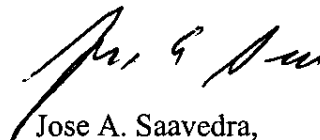
Dear Sir/Madam:

Please be advised that you sent the annual report for St. Michael's Meat Processors, Inc. to the old address therefore Miguel Villela never received it. Accordingly, please correct your records to reflect the new address as follows:

St. Michael's Meat Processors, Inc.
6550 S.W. 67th Avenue
Miami, FL 33143.

I am enclosing a check for \$150.00 in payment of the annual fee for this corporation.

Cordially yours,



Jose A. Saavedra,
Registered Agent for
St. Michael's Meat Processors, Inc.

JAS/dr
Enclosures