

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089139

Entity Name: PRIME CUT BY MICHAEL INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

5726 FLAMINGO ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

13610 SW 26 ST
DAVIE, FL 33325

Current Mailing Address:

5726 FLAMINGO ROAD
COOPER CITY, FL 33328

New Mailing Address:

13610 SW 26 ST
DAVIE, FL 33325

FEI Number: 65-1040813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIRIAM
5726 FLAMINGO ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

ZAMORA, JUAN C
13610 SW 26 ST
DAVIE, FL 33325 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: JUAN C ZAMORA

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, MIRIAM
Address: 4390 W. 12TH LANE APT 1-A
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ZAMORA, JUAN C
Address: 13610 SW 26 ST
City-St-Zip: DAVIE, FL 33325

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 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: JUAN C ZAMORA

VP

05/10/2006

Electronic Signature of Signing Officer or Director

Date