2008 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 03, 2008 08:00 A DOCUMENT # P01000042697 **Secretary of State** MADAME MEAT SUPERMARKET, INC. Principal Place of Business Mailing Address 4160 W. 16TH AVENUE 1150 NW 72ND AVE SUITE 402 # 555 HIALEAH, FL 33012 MIAMI, FL 33126 CR2E034 (11/05) 01192008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1101041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VALDES, JUAN E DO NOT WRITE 4160 W. 16TH AVENUE SUITE 402 IN THIS SPACE HIALEAH, FL 33012 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE RODRIGUEZ, GLADYS M NAME 4160 W. 16TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME U00000844869 · STREET ADDRESS 03/13/08-80016-010 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that if am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #