

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042697

FILED
Jan 25, 2011
Secretary of State

Entity Name: MADAME MEAT SUPERMARKET, INC.

Current Principal Place of Business:

4160 W. 16TH AVENUE
SUITE 402
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE
555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1101041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
3962 CLASSIC COURT
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, GLADYS M
Address: 3962 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V
Name: RODRIGUEZ, RAFAEL M
Address: 3962 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417

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: GLADYS M RODRIGUEZ

PSTD

01/25/2011

Electronic Signature of Signing Officer or Director

Date