

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000111440

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: U.S.A. POULTRY, IMPORT AND EXPORT CORP.

Current Principal Place of Business:

591 SE 6 STREET
HIALEAH, FL 33010

New Principal Place of Business:

8901 NW 171 STREET
MIAMI, FL 33018

Current Mailing Address:

591 SE 6 STREET
HIALEAH, FL 33010

New Mailing Address:

8901NW 171 STREET
MIAMI, FL 33018

FEI Number: 01-0565463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSA, YAMIL SR
591 SE 6 STREET
HIALEAH, FL 33010

Name and Address of New Registered Agent:

MUSA, YUSEIN
8901 NW 171 STREET
MIAMI, FL 33018

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: YUSEIN MUSA

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: YUSEIN, MUSA
Address: 8901 NW 171 STREET
City-St-Zip: MIAMI,, FL 33018

Title: VP () Change (X) Addition
Name: MARIBEL, MUSA
Address: 591 SE 6 STREET
City-St-Zip: HIALEAH, FL 33010

Title: TRES () Change (X) Addition
Name: YAMIL, MUSA
Address: 591 SE 6 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YUSEIN MUSA

PRES

02/11/2002

Electronic Signature of Signing Officer or Director

Date