

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080838

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUNILAND MEAT & FISH, INC.

Current Principal Place of Business:

983 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

983 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068 UN

Current Mailing Address:

983 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 16-1619146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABDIN, HASSAN
2340 PADDOCK RD.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ABDIN, HASSAN
12225 NW 71 STREET
PARKLAND, FL 33076 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: HASSAN ABDIN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRST
Name: ABDIN, HASSAN
Address: 12225 NW 71 STREET
City-St-Zip: PARKLAND, FL 33076 UN

Title: VP
Name: ABDIN, HASSAN
Address: 122252 NW 71 STREET
City-St-Zip: PARKLAND, FL 33076 UN

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: HASSAN ABDIN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date