

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135183

FILED
Apr 23, 2011
Secretary of State

Entity Name: VITO'S MEATS & PROVISIONS, INC.

Current Principal Place of Business:

3211 SW 67 WAY
MIRAMAR, FL 33023

New Principal Place of Business:

4400 SW 137 TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

3211 SW 67 WAY
MIRAMAR, FL 33023

New Mailing Address:

4400 SW 137 TH AVE
MIRAMAR, FL 33027

FEI Number: 65-0963473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAR, LAURIE E
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: P
Name: AGUDELO, JOSE F
Address: 4400 SW 137 TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: JOSE F AGUDELO

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date