2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P03000052025 1. Entity Name U MEAT MARKET PLACE INC. Principal Place of Business Mailing Address 1150 N.W. 72ND AVENUE SUITE 555 1150 N.W. 72ND AVENUE SUITE 555 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 51-0468379 Not Applice! Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARGAS, FELIX A Street Address (P.O. Box Number is Not Acceptable) 1150 N.W. 72ND AVENUE SUITE 555 **MIAMI FL 33126** City Zip Code 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, types or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Eee Will Be \$550.00 9. Election Campaign Financing \$5.00 May P Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Maiii. ☐ Delete ☐ Change TITLE TITLE VARGAS, FELIX A NAME MANE STREET ADDRESS STREET ADDRESS 1150 N.W. 72ND AVENUE CHY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TATLE ☐ Delete HILE ☐ Change A.u."... U00000492560 NAME NAME 04/19/06-80068-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add the TITLE Detete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-20P CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ 44.*** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change AAAnt-THILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Chereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Felix D. VARGAS

FILED