

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116614

FILED
Apr 17, 2009
Secretary of State

Entity Name: ARGUS FOOD PROCESSING CORP

Current Principal Place of Business:

1001 E 28 STREET
HIALEAH, FL 33013

New Principal Place of Business:

1177 NW 81 ST
MIAMI, FL 33150

Current Mailing Address:

1001 EAST 28TH ST.
HIALEAH, FL 33013

New Mailing Address:

1177 NW 81 ST
MIAMI, FL 33150

FEI Number: 20-0344396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41 ST
STE 219
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COZZO, GIANCARLO
Address: 1001 E 28 STREET
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: PRODUCTOS CARNICOS DE EL CORRAL, S.A.
Address: 1001 E 28 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COZZO, GIANCARLO
Address: 1177 NW 81 ST
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: PRODUCTOS CARNICOS DE EL CORRAL, S.A.
Address: 1177 NW 81 ST
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: COZZO GIANCARLO

PS

04/17/2009

Electronic Signature of Signing Officer or Director

Date