

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116614

FILED
Aug 19, 2011
Secretary of State

Entity Name: ARGUS FOOD PROCESSING CORP

Current Principal Place of Business:

1177 NW 81 ST
MIAMI, FL 33150

New Principal Place of Business:

9202 NW 106 ST
MIAMI, FL 33178

Current Mailing Address:

1177 NW 81 ST
MIAMI, FL 33150

New Mailing Address:

9202 NW 106 ST
MIAMI, FL 33178

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

OFFICERS AND DIRECTORS:

Title: PS
Name: COZZO, GIANCARLO
Address: 9202 NW 106 ST.
City-St-Zip: MIAMI, FL 33178

Title: D
Name: PRODUCTOS CARNICOS DE EL CORRAL, S.A.
Address: 9202 NW 106 ST.
City-St-Zip: MIAMI, FL 33178

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: GIANCARLO COZZO

PS

08/19/2011

Electronic Signature of Signing Officer or Director

Date