

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 18, 2005 8:00 am**  
**Secretary of State**

07-18-2005 90048 036 \*\*\*150.00

DOCUMENT # P04000060533

1. Entity Name  
A & A MEATS, CORP



Principal Place of Business  
2480 W 80ST, # 1  
HIALEAH, FL 33016

Mailing Address  
2480 W 80ST, # 1  
HIALEAH, FL 33016

**50055865**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07112005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-1002002

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, DOMINGO  
2667 W 72 PL  
HIALEAH, FL 33016

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME GONZALEZ, DOMINGO  
STREET ADDRESS 2667 W 72 PL  
CITY-ST-ZIP HIALEAH, FL 33016

TITLE VP ☐ Delete  
NAME DEL CARMEN HERNANDEZ, MARIA  
STREET ADDRESS 2667 W 72 PL  
CITY-ST-ZIP HIALEAH, FL 33016

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
50052865-

A & A MEATS, CORP  
2667 W 72 PL  
HIALEAH, FL 33016

JULY 12, 2005

DEPARMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FL

RE: Document # P04000060533

Gentlemen:

The reference of this letter is to advice the fact, that I am sending my Annual Report late due to I did not received the Anual Report Form.

I just find out that the 1st of May had to be paid to be on time, I am sorry for this ----- inconvenience, but for further years I promess, that this delay in fling my report not will happen--- to me again.

I appreciated your help in this matter, and accept my payment of \$150.00

Sincerely yours,

  
Domingo González, President  
A & A MEATS, CORP