

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060533

Entity Name: A & A MEATS, CORP

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2480 W 80 ST
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2480 W 80 ST
BAY 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1002002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA DEL CARM
2480 W 80 ST # 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, ALIANNY
2480 W 80 ST # 1
HIALEAH, FL 33016 US

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: ALIANNY GONZALEZ

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALIANNY
Address: 2480 WEST 80 STREET # 1
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: HERNANDEZ, MARIA DEL CARM
Address: 2480 WEST 80 STREET # 1
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: GONZALEZ, ANA
Address: 2480 W 80ST, # 1
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: HERNANDEZ, LUIS
Address: 2480 W 80 ST
City-St-Zip: HIALEAH, FL 33016

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: ALIANNY GONZALEZ

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date