2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03,/2008 08:00 A **DOCUMENT # P05000016179 Secretary of State** 1. Entity Name MEAT PLACE PLUS, INC. Principal Place of Business Mailing Address 1150 NW 72ND AVE SUITE 555 1150 NW 72ND AVE SUITE 555 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 01192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2868590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BELLO, FLERIDA** DO NOT WRITE 1150 NW 72ND AVE SUITE 555 MIAMI, FL 33126 IN THIS SPACE 5. 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 DATE (NOTE: Registered Agent eigniture required when rematisting) Sometime, broad or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! PEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME BELLO, FLERIDA 1150 NW 72ND AVE SUITE 555 STREET ADDRESS CITY-ST-Z/P MIAMI, FL 33126 ПΠЕ NAME U000000844843 STREET ADDRESS 03/13/08-80015-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapter 607, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-51-78