## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000113821

Entity Name: CIRO MEAT MARKET INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18904 SW 114 AVE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18904 SW 114 AVE MIAMI, FL 33157

FEI Number: 20-3317418 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUINA, SERGIO 19060 SW 114 CT MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PS

Name: MARQUINA, SERGIO Address: 19060 SW 114 CT City-St-Zip: MIAMI, FL 33157

Title: 1

Name: MARQUINA, CIRO Address: 19060 SW 114 CT City-St-Zip: MIAMI, FL 33157

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: SERGIO MARQUINA P 02/16/2011