

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113821

Entity Name: CIRO MEAT MARKET INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

18904 SW 114 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18904 SW 114 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3317418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: T
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date