

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166694

Entity Name: THE BUTCHER SHOP, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

14235 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14235 S DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4011136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLBOROUDI, BOA ESQ
100 ALMERIA AVE
#320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRES, ANGEL
14235 S DIXIE HWY
MIAMI, FL 33176 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: ANGEL TORRES

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, ANGEL E
Address: 14235 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: TS
Name: MARTINEZ, JUANA
Address: 14235 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

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: ANGEL TORRES

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date