2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 08:00 AN
Secretary of State

DOCUMENT # P0600005030 1. Entity Name MIAMI MEAT, INC.				Secretary of Sta			
1490 NE PINE ISLAND ROAD Building 4 space B		Mailing Address 1490 NE PINE ISLAND ROAD BUILDING 4 SPACE B CAPE CORAL, FL 33909		 			
	O NOT WRITE	IN THIS SPA	CE	05202008	No Chg-P	CR2E034 (11/05)	
	O NOT WATE	in iiio si A		4. FEI Numb 20-407 5. Certificate	1069	Applied For Not Applicat \$8.75 Additional Fee Required	ıle
	6. Name and Address of Current Re	gistered Agent				1 0 1 d	
TURIENZO, ERNESTO 1490 NE PINE ISLAND ROAD CAPE CORAL, FL 33909					NOT WR THIS SPA		•
	named entity submits this statement for t ions of registered agent.	he purpose of changing its register	ed office or register	red agent, or bo	oth, in the State of Florida	. I am familiar with, and acce	ot
Jana	Signature, typed or printed name of registered agent and	d Agent signatura required	d when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Final Trust Fund Contribution.				.00 May Be led to Fees	In accordance with corporation did not	s. 607.193(2)(b), F.S., the receive the prior notice.	
10.	OFFICERS AND DI	RECTORS		, <u></u>		. Sept. 14 Georgia (1475)	454
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P TURIENZO, ERNESTO 1490 NE PINE ISLAND ROAD CAPE CORAL, FL 33909				00000095 06/04/08-80	31948 0059-012 150.00	
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY- ST-ZIP				DO	NOT WR	ITE	٠.
TITLE NAME STREET ADDRESS CITY ST. 718					THIS SPA	L , '	,

12. Thereby 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 of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

MORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/08

239 4583754.

Daytime Phone #