2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P06000020355 1. Entity Name 03-30-2007 90148 042 ***158.75 VANESA MEAT DISTRIBUTOR, INC. Principal Place of Business Mailing Address 6317 S.W. 11TH STREET 5419 N.W. 74TH AVENUE MIAMI FL 33166 **MIAMI FL 33144** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 14-1950053 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JOSE A 6317 S.W. 11TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** City Zip Code 8. 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 Signature, typed or printed hame of registered agent and the capplicable NOTE is egistored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD HH Delete Ш Addition SANTANE, LUIS A NAME NAML 3590 WEST 13TH AVENUE STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CHY-ST-702 CITY ST ZIP 1110 Delete TITLE Change Addition NAME MANA STEEL LADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7P OHE ☐ Delete 100 Change Addition STREET ADDRESS SUBEET ADDRESS CHY ST-ZIP CHY SI-703 THE Delete TILLE Change ☐ Addition NAMÍ. NAMI STILLET ADDRESS STREET ADDRESS CHY-SI-74P CITY ST 7IP 100 Delete HILL Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP Delete THE THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI 7IP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or the file 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.

LUIS A. SANTANA

SIGNATURE:

FILED

Mar 30, 2007 8:00 am

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