

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025110

FILED
Apr 25, 2011
Secretary of State

Entity Name: BROWARD MEAT & FISH MARKET OF NORTH LAUDERDALE, INC.

Current Principal Place of Business:

8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-4921098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJO, DENISE J
4300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

LUJO, DENISE E
8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: DENISE E LUJO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUJO, DENISE
Address: 8040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: LUJO, RUBEN
Address: 8040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DENISE E LUJO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date