

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153300

Entity Name: YULY MEAT & PRODUCE INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2001 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 74-3202716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGU, ADOLFO
2001 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317 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: P
Name: SEGU, ADOLFO
Address: 2001 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: P
Name: DE VEGA, MARGARITO
Address: 2001 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

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: ADOLFO SEGU

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date