

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074667

FILED
Feb 25, 2012
Secretary of State

Entity Name: OAKLAND PARK MEAT AND FISH, CORP.

Current Principal Place of Business:

4095 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4095 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1741095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE CASTRO, BARTOLO
4095 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 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,D
Name: DECASTRO, YULEIKA
Address: 4095 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: DECASTRO, BARTOLO
Address: 4095 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: YULEIKA DECASTRO

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date