

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101775

Entity Name: JSP MEAT GROUP, CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7904 WEST DRIVE
407
N BAY VILLAGE, FL 33141

New Principal Place of Business:

7904 WEST DRIVE
416
N BAY VILLAGE, FL 33141

Current Mailing Address:

7904 WEST DRIVE
407
N BAY VILLAGE, FL 33141

New Mailing Address:

7904 WEST DRIVE
416
N BAY VILLAGE, FL 33141

FEI Number: 26-0898529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANA, JOAQUIN
7904 WEST DRIVE
407
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PLANA, JOAQUIN
7904 WEST DRIVE
416
N BAY VILLAGE, FL 33141 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: JOAQUIN PLANA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLANA, JOAQUIN
Address: 7904 WEST DRIVE #416
City-St-Zip: N BAY VILLAGE, FL 33141

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: JOAQUIN PLANA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date