

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045141

Entity Name: POULTRY USA, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

7724 NW 73 CT
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7724 NW 73 CT
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 26-2550805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MUSA, MARIBEL
Address: 7724 NW 73 CT
City-St-Zip: MEDLEY, FL 33166

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: MARIBEL MUSA

VP

02/10/2010

Electronic Signature of Signing Officer or Director

Date