

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068720

Entity Name: AGRI MEAT, CORP.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

9975 N.W. 46 STREET
SUITE: 202
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9975 N.W. 46 STREET
SUITE: 202
DORAL, FL 33178

New Mailing Address:

FEI Number: 77-0722912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA ORTEGA, BERNARDO J
9975 N.W. 46 STREET
SUITE: 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ATENCIO, RAFAEL E
9975 N.W. 46 STREET
SUITE: 202
DORAL, FL 33178 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: GIOVANA LEIVA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATENCIO, RAFAEL E
Address: 9975 N.W. 46 STREET, SUITE: 202
City-St-Zip: DORAL, FL 33178

Title: D
Name: LEIVA, GIOVANA C
Address: 9975 N.W. 46 STREET, SUITE: 202
City-St-Zip: DORAL, FL 33178

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: RAFAEL ATENCIO

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date