

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086216

FILED
Dec 15, 2009
Secretary of State**Entity Name:** ROMA MEAT SPECIALTIES VICKY HAM, CORP.**Current Principal Place of Business:**219-221 WEST 27 STREET
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**219-221 WEST 27 STREET
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 26-3404160**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABRERA, ROLANDO
219-221 WEST 27 STREET
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**GONZALEZ, ARACELY
219-221 WEST 27 STREET
HIALEAH, FL 33010 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: ARACELY GONZALEZ

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, ROLANDO
Address: 4698 EAST 9TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: VPD () Delete
Name: CABRERA, ROLANDO
Address: 4698 EAST 9TH COURT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ARACELY
Address: 954 EAST 26 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPD (X) Change () Addition
Name: GONZALEZ, ARACELY
Address: 954 EAST 26 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARACELY GONZALEZ

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date