

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007267

FILED
May 01, 2012
Secretary of State

Entity Name: PEDRO'S MEAT PALACE, INC.

Current Principal Place of Business:

1251 TAYLOR LANE
UNIT 5-A
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1251 TAYLOR LANE
UNIT 5-A
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 27-4163917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC.
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 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
Name: RAMON, DILIA
Address: 11126 PEACE LILLY WAY
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: URALDE, PEDRO L
Address: 11126 PEACE LILLY WAY
City-St-Zip: FORT MYERS, FL 33913

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: DILIA RAMON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date