

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023717

FILED
Aug 22, 2011
Secretary of State

Entity Name: TONY'S MEATS CARNICERIA, CORP.

Current Principal Place of Business:

14261 SW 120 ST. #104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14261 SW 120 ST. #104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4469828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, CARLOS A
14261 SW 120 ST. #104
MIAMI, FL 33186 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: APONTE, CARLOS A
Address: 14261 SW 120 ST. #104
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GONZALEZ, NORMAN ANGEL
Address: 14261 SW 120 ST. #104
City-St-Zip: MIAMI, FL 33186

Title: T
Name: BERRIZBEITIA, VALENTINA
Address: 14261 SW 120 ST. #104
City-St-Zip: MIAMI, FL 33186

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: CARLOS A. APONTE

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date