

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026024

FILED
Apr 12, 2011
Secretary of State

Entity Name: T & M FOOD & BEVERAGE, INC.

Current Principal Place of Business:

7850 SW 86TH ST., UNIT 13
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430168
MIAMI, FL 332430168

New Mailing Address:

FEI Number: 26-4529161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA MAZA, MANUEL
7850 SW 86TH ST., UNIT 13
MIAMI, FL 33143 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: PDST
Name: DE LA MAZA, MANUEL
Address: 7850 SW 86TH ST., UNIT 13
City-St-Zip: MIAMI, FL 33143

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: MANUEL DE LA MAZA

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04/12/2011

Electronic Signature of Signing Officer or Director

Date