

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031048

FILED  
Mar 09, 2010  
Secretary of State

Entity Name: MIAMI MEATS EXPRESS CORPORATION

## Current Principal Place of Business:

7461 HOOD ST  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

6450 S.W. 3RD STREET  
PEMBROKE PINES, FL 33023

## Current Mailing Address:

7461 HOOD ST  
HOLLYWOOD, FL 33024

## New Mailing Address:

6450 S.W. 3RD STREET  
PEMBROKE PINES, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTANEDA, RONALD  
7461 HOOD ST  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

CASTANEDA, RONALD  
6450 S.W. 3RD STREET  
PEMBROKE PINES, FL 33023 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CASTANEDA, RONALD  
Address: 6450 S.W. 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP  
Name: CASTANEDA, RICHARD  
Address: 6450 S.W. 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T  
Name: RONNY, CASTANEDA  
Address: 6450 S.W. 3RD STREET  
City-St-Zip: PEMBOKE PINES, FL 33023

Title: S  
Name: ALEXANDRA, CASTANEDA  
Address: 6450 S.W. 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

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: RONALD CASTANEDA

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date