

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059699

FILED
Apr 06, 2010
Secretary of State

Entity Name: R.D. MEATS OUTLET CORP.

Current Principal Place of Business:

18645 SW 104 CT.
MIAMI, FL 33157

New Principal Place of Business:

18640 SW 104 AVE..
BAY C
MIAMI, FL 33157

Current Mailing Address:

18645 SW 104 CT.
MIAMI, FL 33157

New Mailing Address:

18640 SW 104 AVE..
BAY C
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ROGELIO
18645 SW 104 CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MARTINEZ, ROGELIO
18640 SW 104 AVE..
BAY C
MIAMI, FL 33157 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: ROGELIO MARTINEZ

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARTINEZ, ROGELIO
Address: 18640 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

Title: VP/D
Name: ORIHUELA, DAVID
Address: 18640 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

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: ROGELIO MARTINEZ

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date