

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077068

FILED
Jul 19, 2010
Secretary of State

Entity Name: CABRERAS MEAT AND SPECIALTY MARKET, INC.

Current Principal Place of Business:

2339 NW 15TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

1491 NW 22ND STREET
MIAMI, FL 33142

Current Mailing Address:

2339 NW 15TH AVE.
MIAMI, FL 33142

New Mailing Address:

1491 NW 22ND STREET
MIAMI, FL 33142

FEI Number: 80-0496767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARLYN
2339 NW 15TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CABRERA, MARLYN
1491 NW 22ND STREET
MIAMI, FL 33142 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: MARLYN CABRERA

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CABRERA, MARLYN
Address: 1491 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: CABRERA, MARLYN
Address: 1491 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

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: MARLYN CABRERA

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date