## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000077068

FILED Apr 23, 2012 Secretary of State

Entity Name: CABRERAS MEAT AND SPECIALTY MARKET, INC.

Current Principal Place of Business: New Principal Place of Business:

1491 NW 22ND STREET MIAMI, FL 33142

Current Mailing Address: 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: 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:

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 04/23/2012