

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030010

Entity Name: MEAT & FISH MARKET INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

47 NW 79TH ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

47 NW 79TH ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-2355943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR
SUITE 203
MIAMI, FL 33176 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: P
Name: BENABDALLAH, SIHAM
Address: 1475 NE 121ST STREET C-406
City-St-Zip: NORTH MIAMI, FL 33161

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: SIHAM BENABDALLAH

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date