

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046175

Entity Name: D' FINEST CUTS, CORP.

FILED
Sep 03, 2011
Secretary of State

Current Principal Place of Business:

9160 NW 122 ST
21
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9160 NW 122 ST
21
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 27-2778740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, AMALIA
2765 WEST 68TH PL
HIALEAH, FL 33016 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: RIVERA, AMALIA
Address: 2765 WEST 68TH PL
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: RIVERA, SERGIO A
Address: 2765 W 68 PL
City-St-Zip: HIALEAH, FL 33016

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: AMALIA RIVERA

P

09/03/2011

Electronic Signature of Signing Officer or Director

Date