

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079235

FILED
Mar 04, 2011
Secretary of State

Entity Name: ALIEN FRESH JERKY OF FLORIDA, CORP

Current Principal Place of Business:

1401 SW 2ND STREET
BOCA RATON, FL 33486

New Principal Place of Business:

9009 20TH STREET
VERO BEACH, FL 32966 US

Current Mailing Address:

1401 SW 2ND STREET
BOCA RATON, FL 33486

New Mailing Address:

PO BOX 690836
VERO BEACH, FL 32966 US

FEI Number: 27-3660810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALLO, MARTIN
1401 SW 2ND STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RAMALLO, MARTIN
246 11TH AVE
VERO BEACH, FL 32962 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: MARTIN RAMALLO

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMALLO, MARTIN
Address: 246 11TH AVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP
Name: RAMALLO, LUDMILA
Address: 246 11TH AVE
City-St-Zip: VERO BEACH, FL 32962 US

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: MARTIN RAMALLO

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date