

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000095999

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** HEAVENLY MEATS CORPORATION

**Current Principal Place of Business:**

3640 WEST 14 AVE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

3640 WEST 14 AVE  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 27-4029492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CABRERA, HERENIA V  
3640 WEST 14 AVE  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

ZAMORA, CARLOS  
3640 WEST 14 AVE  
HIALEAH, FL 33012 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:** CARLOS ZAMORA

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ZAMORA, CARLOS  
**Address:** 3640 WEST 14 AVE  
**City-St-Zip:** HIALEAH, FL 33012

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:** CARLOS ZAMORA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date