

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002892

Entity Name: MIAMI FAT SUPPLY INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8009 NW 15TH MANOR
PLANTATION, FL 33322 US

New Principal Place of Business:

5401 NW 102ND AVE. #134
SUNRISE, FL 33351 US

Current Mailing Address:

8009 NW 15TH MANOR
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-4573734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, DONNELL M
8009 NW 15TH MANOR
PLANTATION, FL 33322 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: JORDAN, DONNELL M
Address: 8009 NW 15TH MANOR
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: JORDAN, DEBORAH L
Address: 8009 NW 15TH MANOR
City-St-Zip: PLANTATION, FL 33322 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: DEBORAH L. JORDAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date