

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034423

Entity Name: LUCKY MEAT III INC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

24420 S DIXIE HWY
PRINCENTON, FL 33032

New Principal Place of Business:

Current Mailing Address:

291 WEST MOWRY STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 45-1609055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURKE, ANA M
19701 SW 232 ST
MIAMI, FL 33170 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: VP
Name: RAMIREZ, HUGO
Address: 30230 SW 172 N CT
City-St-Zip: HOMESTEAD, FL 33030

Title: P/D
Name: TURKE, ANA M
Address: 19701 SW 232 ST
City-St-Zip: MIAMI, FL 33170

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: HUGO RAMIREZ

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date