

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067768

FILED
Mar 14, 2012
Secretary of State

Entity Name: JIMENEZ MEATS INC.

Current Principal Place of Business:

1150 N.W. 72ND AVENUE, SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 72ND AVENUE, SUITE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2864703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FRANCISCO
1150 N.W. 72ND AVENUE, SUITE 555
MIAMI, FL 33126 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: TD
Name: JIMENEZ, FRANCISCO
Address: 1150 N.W. 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: MADRIGAL, MANUEL
Address: 102770 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: FRANCISCO JIMENEZ

TD

03/14/2012

Electronic Signature of Signing Officer or Director

Date