

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067978

FILED
May 01, 2012
Secretary of State

Entity Name: LATIN AMERICAN MEAT DISTRIBUTORS INC

Current Principal Place of Business:

15380 SW 91 LN
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVENUE, SUITE 360
CAROL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ADRIANA
15380 SW 91 LN
MIAMI, FL 33196 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: MORALES, ADRIANA
Address: 15380 SW 91 LN
City-St-Zip: MIAMI, FL 33196

Title: ST
Name: MENESES, MARLENE
Address: 12139 SW 72 TERR
City-St-Zip: MIAMI, FL 33183

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: ADRIANA MORALES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date