

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089118

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE BEST MEAT, INC.

Current Principal Place of Business:

1515 NW 27 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1515 NW 27 AVENUE
MIAMI, FL 33125

New Mailing Address:

10011 SW 2 ST
MIAMI, FL 33174

FEI Number: 45-3568177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMADO
10011 SW2ND. STREET
MIAMI, FL 33174 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: HERNANDEZ, AMADO
Address: 10011 SW 2ND. STREET
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: HERNANDEZ, YORYANA
Address: 10011 SW 2ND. STREET
City-St-Zip: MIAMI, FL 33174

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: YORYANA HERNANDEZ

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date