

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094592

FILED
Mar 19, 2012
Secretary of State

Entity Name: US1 INTERNATIONAL MEAT-MARKET, INC.

Current Principal Place of Business:

15260 SW 280TH STREET, SUITE 108
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

15260 SW 280TH STREET, SUITE 108
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 45-3715268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH ST. - SUITE C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST.
#C 201
DORAL, FL 33172 US

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: JOSEPH F. CABANAS

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RODRIGUEZ, JOSE
Address: 15260 SW 280TH STREET, SUITE 108
City-St-Zip: HOMESTEAD, FL 33032

Title: VP/T
Name: RODRIGUEZ, ANA MARGARITA
Address: 15260 SW 280TH STREET, SUITE 108
City-St-Zip: HOMESTEAD, FL 33032

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: JOSE RODRIGUEZ

PS

03/19/2012

Electronic Signature of Signing Officer or Director

Date