

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089686

FILED  
Aug 17, 2005  
Secretary of State

Entity Name: DON DOMINGO MEAT PRODUCT, INC.

## Current Principal Place of Business:

3101 SW 107 AVE  
MIAMI, FL 33165

## New Principal Place of Business:

1794 NW 82 AVE  
MIAMI, FL 33126

## Current Mailing Address:

3101 SW 107 AVE  
MIAMI, FL 33165

## New Mailing Address:

1794 NW 82 AVE  
MIAMI, FL 33126

FEI Number: 65-0539756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARIS, NELSO I V  
14736 SW 132 CT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

VARENA, NELSO I  
7380 SW 107 AVE  
1-106  
MIAMI, FL 33173 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: NELSO I VARENA

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: VARENA, NELSO  
Address: 14736 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VARENA, NELSO I  
Address: 7380 SW 107 AVE  
City-St-Zip: MIAMI, FL 33173

Title: DIR ( ) Change (X) Addition  
Name: VARENA, MAURO E  
Address: 1794 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSO I. VARENA

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date