

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089686

FILED
Apr 24, 2006
Secretary of State

Entity Name: DON DOMINGO MEAT PRODUCT, INC.

Current Principal Place of Business:

1794 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1794 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0539756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARENA, NELSO I
Address: 1794 NW 82 AVE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MAURO VARENA

DIR

04/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date