

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017227

Entity Name: CARANI MEAT, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

7400 NW 7 ST.
SUITE #106
MIAMI, FL 33126 US

Current Mailing Address:

7400 NW 7 ST.
SUITE #106
MIAMI, FL 33126 US

New Principal Place of Business:

2127 BRICKELL AVE.
SUITE #3304
MIAMI, FL 331292105 US

New Mailing Address:

2127 BRICKELL AVE
SUITE #3304
MIAMI, FL 331292105 US

FEI Number: 65-0647886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODA, ANITE V
2127 BRICKELL AVENUE
APT. 3304
MIAMI, FL 33129 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: D () Delete
Name: TODA, ANITE V
Address: 2127 BRICKELL AVE. APT. 3304
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODA, ANITE V
Address: 2127 BRICKELL AVE. APT. 3304
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: ANITE TODA

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date