## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000073333

Entity Name: POMPANO MEAT & FISH, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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799 SOUTH DIXIE HIGHWAY POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

799 SOUTH DIXIE HIGHWAY POMPANO BEACH, FL 33060

FEI Number: 65-0862827 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEJANDRE, FERNANDO 799 SOUTH DIXIE HWY POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: I

 Name:
 ALEJANDRE, FERNANDO

 Address:
 799 SOUTH DIXIE HWY

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: F

Name: ALEJANDRE, FRANCISCO Address: 799 SOUTH DIXIE HWY City-St-Zip: POMPANO, FL 33060

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: FRANCISCO ALEJANDRE PRES 04/23/2010