

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: POMPANO MEAT & FISH, INC.

Current Principal Place of Business:

799 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

799 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0862827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ALEJANDRE, FERNANDO
Address: 799 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date