

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44538

FILED
Apr 12, 2010
Secretary of State

Entity Name: RICKYS MEATS & DELI, CORP.

Current Principal Place of Business:

2614 NW 31 ST.
MIAMI, FL 33142 US

New Principal Place of Business:

2614 NW 31ST STREET
MIAMI, FL 33142 US

Current Mailing Address:

2614 NW 31 STREET
MIAMI, FL 33142

New Mailing Address:

2614 NW 31ST STREET
MIAMI, FL 33142

FEI Number: 65-0340644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO
2614 NW 31ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARTINEZ, RICARDO
2614 NW 31ST STREET
MIAMI, FL 33142 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, RICARDO
Address: 1151 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD
Name: MARTINEZ, AURELIA E.
Address: 1151 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD
Name: MARTINEZ, JOSE
Address: 5555 COLLINS AVE APT 14-Z
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: MARTINEZ, MARTA
Address: 5555 COLLINS AVE APT 14-Z
City-St-Zip: MIAMI BEACH, FL 33140

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: RICARDO MARTINEZ

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date