2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44588

Entity Name: SOUTH MIAMI MEATS, INC.

Current Principal Place of Business:

990 N.W. 119 STREET MIAMI, FL 33168-2339

Current Mailing Address:

990 N.W. 119 STREET MIAMI, FL 33168-2339

FEI Number: 65-0044060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALFONSO, LEONEL 6301 COLLINS AVE # 1208 MAIMI BEACH, FL 33141 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

FILED Apr 15, 2013

Secretary of State

CC7930922355

Officer/Director Detail:

Title PD Title VD

Name ALFONSO, LEONEL Name ARBAS, LIZETTE

Address 6301 COLLINS AVE #1208 Address 16301 STIRLING ROAD

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: FT. LAUDERDALE FL

Title TD Title SD

Name ALFONSO, VICTORIA Name PEDRO, ARBAS

Address 16301 STIRLING ROAD Address 16301 STIRLING ROAD

City-State-Zip: FT. LAUDERDALE FL City-State-Zip: FT. LAUDERDALE FL

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: LIZETTE ARBAS

VICE PRESIDENT

04/15/2013