

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000004395

**Entity Name:** PREMIUM MEATS CO.

**Current Principal Place of Business:**

2928 NW 72 AVE  
MIAMI, FL 33122

**Current Mailing Address:**

100 SPECTRUM CENTER DR STE 1260  
IRVINE, CA 92618 US

**FEI Number: 82-1663431**

**Certificate of Status Desired: Yes**

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

PARACORP INCORPORATED  
155 OFFICE PLAZA DR 1 FL  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title	PS	Title	CD
Name	PANTOJA, LUIS	Name	MEDINA, MARCO
Address	100 SPECTRUM CENTER DR STE 1260	Address	100 SPECTRUM CENTER DR STE 1260
City-State-Zip:	IRVINE CA 92618	City-State-Zip:	IRVINE CA 92618

*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: LUIS D PANTOJA-PEREDA**

**CEO**

**04/14/2021**

Electronic Signature of Signing Officer/Director Detail

Date