2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L81014 04-29-2004 90327 014 ***150.00 ARGENTINA MEAT MARKET INC. Principal Place of Business Mailing Address 3922 S.W. 92 AVE 3922 S.W. 92 AVE MIAMI, FL 33165 MIAMI, FL 33165 CR2E034 (10/03) 03232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0208875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAZIANO, MARIO DO NOT WRITE 11879 SW 45 STREET MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NCTE: Registered Agent signature required when reinstating) Signature, typed or orinted name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRAZIANO, MARIO STREET ADDRESS 11879 SW 45 STREET MIAMI, FL 33175 C/TY-ST-ZIP TITLE GRAZIANO, MARIO L 4320 156 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAMÉ STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental export is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/24/04 SIGNATURE:

FILED