

**2004 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

**DOCUMENT # P02000076574**

1. Entity Name  
**ARGENTINA FOODS & WINES CORP.**



FILED  
04 OCT 29 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business <b>3610 NW 115 AVE MIAMI, FL 33178</b>	Mailing Address <b>3610 NW 115 AVE MIAMI, FL 33178</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>75-3073333</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

09282004 Chg-P CR2E034 (10/03)

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



**6. Name and Address of Current Registered Agent**  
**MASTANDREA, NORBERTO E**  
**3610 NW 115 AVE**  
**MIAMI, FL 33178**

**7. Name and Address of New Registered Agent**  
Name: **Louis J. Terminello, Esq.**  
Street Address (P.O. Box Number is Not Acceptable):  
**TERMINELLO & TERMINELLO, P.A.**  
**2700 S.W. 37th Avenue**  
City: **Miami** FL Zip Code: **33133**

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: DATE: **10/25/2004**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MASTANDREA, NORBERTO E</b> <b>575 CRANDON BLVD LANE UNIT 901</b> <b>MIAMI, FL 33196</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>MASTANDREA, NORBERTO E.</b> <b>575 CRANDON BLVD LANE UNIT #901</b> <b>MIAMI, FL 33196</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE-PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>MASTANDREA, MARIANA</b> <b>5518 N.W. 114TH AVENUE</b> <b>MIAMI, FL 33178</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>URANI, ALBERTO</b> <b>LOS ARGARROBOS 1557, (1642) SANISARIO PROVINCIA</b> <b>BUENOS AIRES, ARGENTINA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>GELLY Y OBES, JUAN</b> <b>E. DUARDO MADERO 1935, (1638) VICENTE LOPEZ PROVINCIA</b> <b>BUENOS AIRES, ARGENTINA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 report 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.

SIGNATURE: DATE: **10/25/2004** (305) 444-6002  
Signature, typed or printed name of signing officer or director  
**Norberto E. Mastandrea, Director, Argentina Foods & Wines Corp.**

Charter Number Only

10/27/04

VALIDATION ONLY

Terminello & Terminello

Requestor's Name

2700 SW 37 Avenue

Address

Miami, FL 33133

City

State

ZIP

Phone

305.444.5002

CORPORATION(S) NAME

Argentina Foods & Wines Corp.

RECEIVED  
04 OCT 29 AM 10 14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Amendment Annual R.
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028