

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98781

FILED
Apr 19, 2011
Secretary of State

Entity Name: ARGENTINA BBQ MEATS AND CAFETERIA INC.

Current Principal Place of Business:

9227 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3922 S.W. 92 AVE.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0216676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANO, MARIO
11879 SW 45TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRAZIANO, MARIO
Address: 11879 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175

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: MARIO GRAZIANO

PSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date