

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047529

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CARNICERIA ARGENTINA LA ESTANCIA INC.

## Current Principal Place of Business:

10375 N.W. 41 ST.  
MIAMI, FL 33178

## New Principal Place of Business:

10375 N.W. 41 ST.  
DORAL, FL 33178

## Current Mailing Address:

10375 N.W. 41 ST.  
MIAMI, FL 33178

## New Mailing Address:

10375 N.W. 41 ST.  
DORAL, FL 33178

FEI Number: 65-1015123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMOROSI, ANDRES  
10375 N.W. 41 STREET  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC  
10305 NW 41 STREET # 219  
DORAL, FL 33178 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: ERP

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: AMOROSI, ANDRES  
Address: 6701 NW 111 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: AMOROSI, ANDRES  
Address: 6701 NW 111 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: AMOROSI, MARIA  
Address: 6701 NW 111 AVE.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: AMOROSI, ANDRES  
Address: 6701 NW 111 AVE.  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: AMOROSI, ANDRES  
Address: 6701 NW 111 AVE.  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition  
Name: AMOROSI, MARIA  
Address: 6701 NW 111 AVE.  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA AMOROSI

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date