

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047529

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARNICERIA ARGENTINA LA ESTANCIA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1780 NW 96 AVE
DORAL, FL 33172

FEI Number: 65-1015123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET # 219
DORAL, FL 33178 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: PVST
Name: AMOROSI, ANDRES
Address: 6701 NW 111 AVE.
City-St-Zip: DORAL, FL 33178

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

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

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: MARIA I AMOROSI

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date