2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # P00000111907 08-23-2004 90019 031 ***150.00 ARGENTINA STEAKHOUSE, INC. Principal Place of Business Mailing Address **2400000** 407 LINCOLD ROAD 407 LINCOLD ROAD SUITE 500 SUITE 500 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. 08122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0976793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -RACHMANI; RIUKA* Street Address (P.O. Box Number is Not Acceptable) 9555 HARDING AVENUE SURFSIDE, FL 33154 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition Change TITLE TITLE RACHMAÑI, DAVID NAME NAME 9555 HARDING AVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP SURFSIDE, FL 33154 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ----- Delete TITLE ☐ Change ☐ .Addition !ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIME ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

SIGNING OFFICER OR DIRECTOR

FILED



Brito & Brito Accounting 407 Lincoln Road, Suite 500 Miami Beach, Fl 33139 Corporate Accounting and Business Development Tel: (305) 534-9292/ Fax: (305) 534-7534

britogeorge@aol.com/britoandbrito@aol.com

Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302

August 18, 2004

Subject: Argentina Steekhouse; Inc. Ref: Number: P00006111907

To Whom It May Concern:

The above Taxpayer did not receive his Annual Report the first time. Please wave this \$400.00 Penalty.

If you have any questions concerning this document, please call (305) 534-9292.

Thank you.

Regards,

George Ll Brito

CPA