

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025101

Entity Name: NATURAL BEEF COMPANY, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

7531 NW 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

11343 SW 87 TERR
MIAMI, FL 33173

Current Mailing Address:

P.O.BOX 830173
MIAMI, FL 33283

New Mailing Address:

FEI Number: 59-3702350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, HECTOR E
7531 NW 52 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUILAR, HECTOR E
11343 SW 87 TERR
MIAMI, FL 33173 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:

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, HECTOR E
Address: 7531 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, HECTOR E
Address: 11343 SW 87 TERR
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HECTOR E AGUILAR

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date