

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001816

Entity Name: GAUCHO RODIZIO, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

4060 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4060 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 04-3599282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP.
533 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BUSINESS CHOICE, INC.
4710 N. FEDERAL HWY
SUITE 445 C-9
LIGHTHOUSE POINT, FL 33064 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: FRANCISCO A. PESSOA

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMIRNOW, VICTOR
Address: 3100 NE 48 CT. #108
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: GANATRA, JAYANT K
Address: 34312 LAKE HURST DR.
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: D () Delete
Name: ZIELKE, WILLIAM
Address: 11411 OREGON CIR.
City-St-Zip: FENTON, MI 48430

Title: D () Delete
Name: PITON, OLAVO
Address: RUA CELESTINO GONCALVES BUENO N 120 CASA 3
City-St-Zip: CEP 03732-080 SAO PAUL, BRAZ,

Title: D () Delete
Name: FRATTA, MILTON
Address: RUA GUAPORE N 135, CEP 09560
City-St-Zip: SAO CACTANO DO SUL SP, BRAZIL,

Title: D () Delete
Name: MANTOVANI, WANDERLEY
Address: RUA MARIO AUGUSTO DO CARMO N 515 APT 61
City-St-Zip: JARDIM AVELINO, CEP 03732-07,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR SMIRNOW

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date