

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088304

FILED
Apr 21, 2004
Secretary of State

Entity Name: GAUCHOS PARRILLADA ARGENTINA, INC.

Current Principal Place of Business:

3001 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3001 N FEDERAL HWY
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

3001 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Mailing Address:

2700 SOMERSET DRIVE
APT # Y112
LAUDERDALE LAKES, FL 33311 US

FEI Number: 52-2370216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPESTINI, ROBERTO
2642 COLLINS AVE #304
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

SALES, MARIO P
2700 SOMERSET DRIVE
APT # Y 112
LAUDERDALE LAKES, FL 33311 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: MARIO P. SALES

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEMPESTINI, ROBERTO
Address: 2642 COLLINS AVE #304
City-St-Zip: MIAMI BCH, FL 33140

Title: DV () Delete
Name: GSOTTSCHEIDER, GUILLERMO
Address: 2110 N OCEAN BLVD MB 702
City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: TEMPESTINI, ROBERTO
Address: 2642 COLLINS AVE #304
City-St-Zip: MIAMI BCH, FL 33140 US

Title: D.VP (X) Change () Addition
Name: GSOTTSCHEIDER, GUILLERMO
Address: 2110 N OCEAN BLVD MB 702
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: DPST () Change (X) Addition
Name: SALES, MARIO P
Address: 2700 SOMERSET DRIVE APT # Y 112
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: MARIO P. SALES

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date