

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079749

FILED
Jul 15, 2004
Secretary of State

Entity Name: QUALITY BEEF INTERNATIONAL, INC.

Current Principal Place of Business:

6801 INDIAN CREEK DRIVE
SUITE 708
MIAMI BEACH, FL 33141

New Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 900
MIAMI, FL 33126 US

Current Mailing Address:

6801 INDIAN CREEK DRIVE
SUITE 708
MIAMI BEACH, FL 33141

New Mailing Address:

5201 BLUE LAGOON DR
SUITE 900
MIAMI, FL 33126 US

FEI Number: 20-0119884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLANCO, LAURA
5201 BLUE LAGOON DR
SUITE 900
MIAMI, FL 33126 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: LAURA BLANCO

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AGUIRRE, GONZALO J
Address: 6801 INDIAN CREEK DRIVE, SUITE 708
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: AGUIRRE, LAURA
Address: 6801 INDIAN CREEK DRIVE, SUITE 708
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AGUIRRE, GONZALO J
Address: 5016 N W 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: BLANCO, LAURA
Address: 5016 N W 113 PLACE
City-St-Zip: MIAMI, FL 33178

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: LAURA BLANCO

VP

07/15/2004

Electronic Signature of Signing Officer or Director

Date