## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2006 08:00 AM DOCUMENT # P03000112444 **Secretary of State** URUGUAYAN ANGUS BEEF CORP. Principal Piece of Business Mailing Address 4693 SW 71ST AVE. 4693 SW 71ST AVE. MIAMI, FL 33155 MAMIL FL 33155 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0073420 Not Applicable \$8.75 Additional 3. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPRADLING, RICHARD D DO NOT WRITE 4693 SW 71ST AVE. MIAMI, FL 33155 IN THIS SPACE 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 algosture required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Bo HHIRRINA 79462 Trust Fund Contribution. Added to Fees 04/10/06-80004-021 150.00 10. OFFICERS AND DIRECTORS TITLE SPRADLING, RICHARD D NAME STREET ADDRESS 4693 SW 71ST AVE. CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP 7m E IN THIS SPACE HANSE STRICET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CHY-ST-TIP led with this filing 12. I hereby certify that the information supplied with this indicated on this report or supplementer report is true of the corporation or the receiver or trusted exponence changed, or on an attacturent with an applicacy with a supplied with this properties. no does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of acquirate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if price the empowered. SIGNATURE: \_

TED NAME OF SIGNING OFFICER OR DIRECTOR

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