

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151278

FILED
Apr 05, 2005
Secretary of State

Entity Name: LA VAQUITA ARGENTINA CARNICERIA DELI MARKET INC.

Current Principal Place of Business:

1541 WASHINGTON AVE
MIAMI BCH, FL 331397802

New Principal Place of Business:

Current Mailing Address:

1541 WASHINGTON AVE
MIAMI BCH, FL 331397802

New Mailing Address:

1225 S.W. 87TH AVE
MIAMI, FL 331374

FEI Number: 56-2422624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANCIBIA, JULIO A
13670 SW 80TH ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

WAYNE, ROBERT
1225 S.W. 87TH AVE
MIAMI, FL 33174 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: ROBERT WAYNE

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARANCIBIA, JULIO A
Address: 13670 SW 80TH ST
City-St-Zip: MIAMI, FL 33183

Title: DV (X) Delete
Name: ARANCIBIA, DOMINGA J
Address: 13670 SW 80TH ST
City-St-Zip: MIAMI, FL 33183

Title: DT (X) Delete
Name: ARANCIBIA, JAVIERA J
Address: 13670 SW 80TH ST
City-St-Zip: MIAMI, FL 33183

Title: DS (X) Delete
Name: ARANCIBIA, GUSTAVO D
Address: 13670 SW 80TH ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUIZ, MANUEL
Address: 1225 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
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 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: MANUEL RUIZ

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date