2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2005
Secretary of State

DOCUMENT# P04000128094

Entity Name: BARILOCHE CAFE INC.

Current Principal Place of Business:

1935 WEST AVENUE
SUITE 102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1935 WEST AVENUE
SUITE 102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2478044 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESTRADA, CLAUDIA P MS.
1504 BAY ROAD
2303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESTRADA, CLAUDIA P MS.
2000 N BAYSHORE DR
423
MIAMI, FL 33137 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: CLAUDIA ESTRADA 02/04/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PARRILLA, EDUARDO M MR.
Address: 1504 BAY ROAD APT. 2303
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Delete
Name: ESTRADA, CLAUDIA P MS.
Address: 1504 BAY ROAD APT. 2303
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CLAUDIA, ESTRADA P MS
Address: 2000 N BAYSHORE DR APT 423
City-St-Zip: MIAMI, FL 33137 US

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: CLAUDIA ESTRADA P 02/04/2005
Electronic Signature of Signing Officer or Director Date