

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063217

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: MATADOR ARGENTINIAN STEAKHOUSE II, CORP.

## Current Principal Place of Business:

10325 HAMMOCKS BLVD  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

10325 HAMMOCKS BLVD  
MIAMI, FL 33196

## New Mailing Address:

2000 TOWERSIDE TERRACE  
SUITE# 1007  
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SETTI, OLGA B  
10325 HAMMOCKS BLVD  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

SETTI, OLGA B  
2000 TOWERSIDE TERRACE  
SUITE #1007  
MIAMI, FL 33138 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: OLGA SETTI

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABRAVAYA, RALPH  
Address: 4345 CANARD ROAD  
City-St-Zip: MELBOURNE, FL 32934

Title: TR ( ) Delete  
Name: ABRAVAYA, RALPH  
Address: 4345 CANARD ROAD  
City-St-Zip: MELBOURNE, FL 32934

Title: D ( ) Delete  
Name: ABRAVAYA, RALPH  
Address: 4345 CANARD ROAD  
City-St-Zip: MELBOURNE, FL 32934

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SETTI, OLGA B  
Address: 2000 TOWERSIDE TERRACE #1007  
City-St-Zip: MIAMI, FL 33138

Title: TR (X) Change ( ) Addition  
Name: SETTI, LUIS F  
Address: 2000 TOWERSIDE TERR. SUITE #1007  
City-St-Zip: MIAMI, FL 33138

Title: S ( ) Change (X) Addition  
Name: ABRAVAYA, RALPH  
Address: 4345 CANARD ROAD  
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: OLGA B. SETTI

VP

03/14/2007

Electronic Signature of Signing Officer or Director

Date