2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am DOCUMENT # P93000050262 Secretary of State 1. Entity Name CARNICERIA ARGENTINA, INC. 03-21-2001 90072 033 ***150.00 Principal Place of Business Mailing Address 3922 SOUTHWEST 92ND AVENUE 5999 W 16 AVE HIALEAH FL 33012 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0425189 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAZIANO, MARIO Street Address (P.O. Box Number is Not Acceptable) 11879 SW 45 Street 10381 SW 14 ST £L. MIAMI MIAMI-FL 33174 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change **PVST** TITLE ☐ Delete TITLE 11879SW45 Street GRAZIANO, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 10381 SW 14 ST MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 Addition ☐ Delete TITLE TITLE 11879 SW 45 Street GRAZIANO, MARIO NAME NAME 10381 SW 14 ST STREET ADDRESS STREET ADDRESS 33175 Miami CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Addition ___Change ☐.Delete_. _ TITI F TITLE -----GRAZIANO, MARIO L NAME NAME STREET ADDRESS 4320 SW 156 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33185** Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

Daytime Phone #

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR