2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 23, 2005 08:00 AM DOCUMENT # P93000050262 **Secretary of State** CARNICERIA ARGENTINA, INC. Principal Place of Business Mailing Address 5999 W 16 AVE 3922 SOUTHWEST 92ND AVENUE HIALEAH, FL 33012 MIAMI, FL 33165 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0425189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAZIANO, MARIO DO NOT WRITE 11879 SW 45TH STREET MIAMI, FL 33175 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000272778 03/23/05-80001-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** GRAZIANO, MARIO NAME STREET ADDRESS 11879 SW 45TH STREET CITY-ST-ZIP MIAMI, FL 33175 TITLE GRAZIANO, MARIO NAME STREET ADDRESS 11879 SW 45TH STREET CITY-ST-7IP MIAMI, FL 33175 TITLE NAME GRAZIANO, MARIO L STREET ADDRESS 4320 SW 156 PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33185 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: ID DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #