2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050262

Entity Name: CARNICERIA ARGENTINA, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5999 W 16 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3922 SOUTHWEST 92ND AVENUE MIAMI, FL 33165

FEI Number: 65-0425189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAZIANO, MARIO 11879 SW 45TH STREET MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 GRAZIANO, MARIO

 Address:
 11879 SW 45TH STREET

 City-St-Zip:
 MIAMI, FL 33175

Title:

 Name:
 GRAZIANO, MARIO

 Address:
 11879 SW 45TH STREET

 City-St-Zip:
 MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: MARIO GRAZIANO PST 04/19/2011