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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000048540 (5)

1. Corporation Name

STEAK IN FOODS & BEVERAGES INC.



Principal Place of Business

801 S. BAYSHORE DRIVE
MIAMI FL 33131

Mailing Address

801 S. BAYSHORE DRIVE
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B & L BUSINESS LEGAL
141 N.E. 3RD AVE.
#206
MIAMI FL 33132

81 Name: BETTER BUSINESS CONSULTING
82 Street Address (P.O. Box Number is not acceptable): 1500 SW 14th Ave. Suite #202
83 City: ELISEO L. POLLED
84 City: MIAMI
85 Zip Code: 33144

11. Pursuant to the provisions of Sections 607.0802 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Eliseo L. Polled
ELISEO L. POLLED

4/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PO	DELETE
NAME	MOCELIN, NEODI	
STREET ADDRESS	C/O 801 S. BAYSHORE DRIVE	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	VO	DELETE
NAME	QUEIROS, JULIO B	
STREET ADDRESS	C/O 801 S. BAYSHORE DRIVE	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	S	DELETE
NAME	PIRES, JADIEL	
STREET ADDRESS	141 NE 3RD AVENUE, SUITE 202	
CITY - ST - ZIP	MIAMI FL 33132	
TITLE	T	DELETE
NAME	FILHO, ARTHUR CESAR DE MENEZES SOARES	
STREET ADDRESS	141 NE 3RD AVENUE, SUITE 202	
CITY - ST - ZIP	MIAMI FL 33132	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Julio B. Queiros*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JULIO B. QUEIROS 4/26/96 (305) 373-2777

CR2E034 (12/95)