*2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

with all other like empowered.

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P95000048540 1. Entity Name STEAK IN FOODS & BEVERAGES INC. 02-26-2002 90159 034 ***150.00 Principal Place of Business Mailing Address 801 S. BAYSHORE DRIVE 801 S. BAYSHORE DRIVE **BOX 16 BOX 16** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0613024 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTIN, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 801 S. BAYSHORE DRIVE **SUITE 830** MIAMI FL 33131 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PD ☐ Addition CR2E034 (9/01) TITLE ☐ Delete TITLE PD PIRES, JADIEL NAME NAME CURE, CARLOS STREET ADDRESS 2593 CHATHAM CIR STREET ADDRESS 801 S. BAYSHORE DRIVE KISSIMEE FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME **CURE, CARLOS** NAME STREET ADDRESS 801 S. BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP .TITLE ☐ Change ☐ Addition TITLE DVP-Delete ... NAME NAME HERRERA. ENRIQUE STREET ADDRESS STREET ADDRESS 801 S BAYSHORE DRIVE BOX 16 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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