

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048540

FILED
Apr 29, 2004
Secretary of State

Entity Name: STEAK IN FOODS & BEVERAGES INC.

Current Principal Place of Business:

801 S. BAYSHORE DRIVE
BOX 16
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 S. BAYSHORE DRIVE
BOX 16
MIAMI, FL 33131

New Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0613024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIGUEL A
801 S. BAYSHORE DRIVE
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SEC.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURE, CARLOS
Address: 801 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: JADIEL, PIRES
Address: 2593 CHATHAM CIR
City-St-Zip: KISSIMMEE, FL

Title: S () Delete
Name: SOARES, ARTHUR
Address: 801 BRICKELL BAY DRIVE, BOX 16
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURE, CARLOS
Address: 801 S BAYSHORE DRIVE, BOX 16
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS CURE

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date