

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068533

Entity Name: EL GAUCHO FOOD CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2608 NORTHWEST 21ST TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

14842 SW 149 COURT
MIAMI, FL 33196

New Mailing Address:

16290 SW 9 STREET
PEMBROKE PINES, FL 33027

FEI Number: 65-0777429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCCIFERRI, PASQUALINO
14842 SW 149 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

UCCIFERRI, PASQUALINO
16290 SW 9 STREET
PEMBROKE PINES, FL 33027 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: PASQUALINO UCCIFERRI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: UCCIFERRI, PASQUALINO
Address: 14842 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: UCCIFERRI, MARTA B
Address: 14842 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: UCCIFERRI, PASQUALINO
Address: 16290 SW 9 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD (X) Change () Addition
Name: UCCIFERRI, MARTA B
Address: 16290 SW 9 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: PASQUALINO UCCIFERRI

PVT

04/29/2005

Electronic Signature of Signing Officer or Director

Date