

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068533

Entity Name: EL GAUCHO FOOD CORP.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2608 NORTHWEST 21ST TERRACE
MIAMI, FL 33142

New Principal Place of Business:

1780 NW 96 AVENUE
MIAMI, FL 33172

Current Mailing Address:

826 NW 132 CT
MIAMI, FL 33182

New Mailing Address:

1780 NW 96 AVENUE
MIAMI, FL 33172

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
16290 SW 9 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

UCCIFERRI, PASQUALINO
1780 NW 96 AVENUE
MIAMI, FL 33172 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

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: UCCIFERRI, PASQUALINO
Address: 836 NW 132 CT
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: UCCIFERRI, MARTA B
Address: 836 NW 132 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: UCCIFERRI, PASQUALINO
Address: 1780 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: UCCIFERRI, MARTA B
Address: 1780 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

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01/10/2007

Electronic Signature of Signing Officer or Director

Date