

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010737

FILED
Apr 14, 2004
Secretary of State**Entity Name:** THE PROVINCE OF CATAMARCA PROMOTION AGENCY, CORP.**Current Principal Place of Business:**16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 20-0624372**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUBISTEIN NAVARRO, SEBASTIAN
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: RUBISTEIN NAVARRO, SEBASTIAN
Address: 204 W 14TH STREET 1A
City-St-Zip: NEW YORK, NY 10011**Title:** VD () Delete
Name: PRESAS, MIRTHA
Address: BARRIO CALERA DEL SAUCE CASA 12
City-St-Zip: CATAMARCA ARGENTINA 4700,**Title:** SD () Delete
Name: KRISKAUTSKY, NESTOR
Address: LUIS DIAZ (NORTE) 67
City-St-Zip: CATAMARCA ARGENTINA 4700,**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIAN RUBINSTEIN

PD

04/14/2004

Electronic Signature of Signing Officer or Director_____
Date