2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18733

Apr 26, 2011 Secretary of State

Entity Name: ARGENTINE-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

201 S. BISCAYNE BLVD MIAMI CENTER SUITE 905

MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

201 S. BISCAYNE BLVD MIAMI CENTER 1000 NW 57TH COURT SUITE 905

SUITE 120 - ATT NESTOR KLETSEL

MIAMI, FL 33126

FEI Number: 65-0106011

MIAMI, FL 33131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

ROTH, LEONARDO A 201 S. BISCAYNE BLVD MIAMI CENTER SUITE 905 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

EDGARDO, DEFORTUNA Name: Address: 2666 BRICKELL AVE

City-St-Zip: MIAMI, FL

Title:

Name: DEFORTUNA, MONICA Address: 2666 BRICKELL AVENUE

City-St-Zip: MIAMI, FL

Title:

MURRAY, PATRICK L Name:

201 S. BISCAYNE BLVD. SUITE 1500 Address:

City-St-Zip: MIAMI, FL

Title:

Name: BOTTINI, MARCELO W 1000 NW 57TH. COURT Address: City-St-Zip: MIAMI, FL 333126

I hereby 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 all other like empowered.

SIGNATURE: MARCELO W BOTTINI

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04/26/2011