

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053634

Entity Name: ARGEN AUTO SALES CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1641 NW 27 AVE
MIAMI, FL 33125

New Principal Place of Business:

3201 N.W. 27 AVENUE
MIAMI, FL 33142

Current Mailing Address:

3201 N.W. 27TH AVE
MIAMI, FL 33142

New Mailing Address:

10030 S.W. 133 COURT
MIAMI, FL 33186

FEI Number: 65-1112273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE FORNARI, ALFREDO J
10030 SW 133D COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE FORNARI, ALFREDO J PST
10030 SW 133D COURT
MIAMI, FL 33186 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: ALFREDO DE FORNARI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DE FORNARI, ALFREDO J
Address: 10030 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO DE FORNARI

PST

04/14/2009

Electronic Signature of Signing Officer or Director

Date