

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053634

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** ARGEN AUTO SALES CORP.

**Current Principal Place of Business:**

2375 N.W. 36 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

10030 S.W. 133 COURT  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-1112273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO DE FORNARI

PRES

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date