

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053634

FILED
Apr 13, 2012
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:

2548 NW 36 ST
MIAMI, FL 33142

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 (X)

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: PSTD
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

PSTD

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date