


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 27, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P04000062441**

1. Entity Name  
**ALLIED MINES OF ARGENTINA, INC.**



Principal Place of Business      Mailing Address

**848 BRICKELL AVE, STE 620**      **848 BRICKELL AVE, STE 620**  
**MIAMI, FL 33131**                      **MIAMI, FL 33131**

**DO NOT WRITE IN THIS SPACE**



02242006    No Chg-P    CR2E034 (11/05)

4. FEI Number      Applied For  
**03-0558948**      Not Applicable

5. Certificate of Status Desired        **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BERNADET, ERNESTO M**  
**848 BRICKELL AVE, STE 620**  
**MIAMI, FL 33131**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00 May Be Added to Fees**

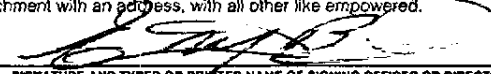
10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	BERNADET, ERNESTO M
STREET ADDRESS	848 BRICKELL AVE, STE 620
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	T
NAME	PONCE, MARIA MARCELA
STREET ADDRESS	848 BRICKELL AVE, STE 620
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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03/09/06-80044-001 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:       *Feb 24, 2006 305-377-2995*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #