

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098349

Entity Name: ARGENTICO, SRL, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

1623 LENOX AVE
APT 20
MIAMI BEACH, FL 33139

Current Mailing Address:

1623 LENOX AVE
APT 20
MIAMI BEACH, FL 33139

FEI Number: 90-0186028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

277 ROYAL POINCIANA WAY
101
PALM BEACH, FL 33480

New Mailing Address:

277 ROYAL POINCIANA WAY
101
PALM BEACH, FL 33480

Name and Address of Current Registered Agent:

CARPENTER, CHRISTOPHER E
1623 LENOX AVENUE
APT 20
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARPENTER, CHRISTOPHER E
277 ROYAL POINCIANA WAY
101
PALM BEACH, FL 33480 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

02/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, CHRISTOPHER E
Address: 1623 LENOX AVE., #20
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, CHRISTOPHER E
Address: 277 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: CHRISTOPHER E. CARPENTER

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date