

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098349

Entity Name: ARGENTICO, SRL, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

277 ROYAL POINCIANA WAY - 101
101
PALM BEACH, FL 33480

New Principal Place of Business:

277 ROYAL POINCIANA WAY
101
PALM BEACH, FL 33480

Current Mailing Address:

POST OFFICE BOX 402843
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 90-0186028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARPENTER, CHRISTOPHER E
Address: 277 ROYAL POINCIANA WAY - 101
City-St-Zip: PALM BEACH, FL 33480

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: CHRISTOPHER E. CARPENTER

Electronic Signature of Signing Officer or Director

PRES

01/28/2011

Date