

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150668

Entity Name: THE ARGENTIS GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7400 SW 50TH TERRACE
304
MIAMI, FL 33155

New Principal Place of Business:

7400 SW 50TH TERRACE
304
MIAMI, FL 331554487 US

Current Mailing Address:

7400 SW 50TH TERRACE
304
MIAMI, FL 33155

New Mailing Address:

7400 SW 50TH TERRACE
304
MIAMI, FL 331554487 US

FEI Number: 20-3900000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY & CO
7400 SW 50 TERRACE
SUITE 304
MIAMI, FL 33155 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: P,D
Name: GONZALEZ, ALEX A
Address: 7400 SW 50TH TERRACE, SUITE 304
City-St-Zip: MIAMI, FL 331554487 US

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: JOSE M. BARJA

RA

01/06/2011

Electronic Signature of Signing Officer or Director

Date