

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023907

Entity Name: CTM ARGENTINA CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8282 SW 136 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8282 SW 136 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8556782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERENA, CARLOS A
8282 SW 136 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FEUILLASSIER, ENRIQUE L
8282 SW 136 ST
MIAMI, FL 33156 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: ENRIQUE FEUILLASSIER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LERENA, CARLOS A
Address: 8282 SW 136 ST
City-St-Zip: MIAMI, FL 33156

Title: P
Name: FEUILLASSIER, ENRIQUE L
Address: 8282 SW 136 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: BUCZEK, ALEXANDER C
Address: 8282 SW 136 ST
City-St-Zip: MIAMI, FL 33156

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: ENRIQUE FEUILLASSIER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date