

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064105

Entity Name: ARG-CUB, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2356 W. 80 ST.
HIALEAH, FL 33016

New Principal Place of Business:

2356 W. 80 ST.
BAY # 2
HIALEAH, FL 33016

Current Mailing Address:

2356 W. 80 ST.
HIALEAH, FL 33016

New Mailing Address:

2356 W. 80 ST.
BAY # 2
HIALEAH, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, CELIA M.
600 THREE ISLAND BLVD.
HALLADALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

INFANTE, CELIA M.
600 THREE ISLAND BLVD.
1509
HALLADALE BEACH, FL 33009 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

03/31/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTE, CELIA M.
Address: 600 THREE ISLAND BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: MORENO, FACUNDO
Address: 21413 NE 18 PLACE
City-St-Zip: MIAMI, FL 331791545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, CELIA M.
Address: 600 THREE ISLAND BLVD. #1509
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELIA M INFANTE

Electronic Signature of Signing Officer or Director

P

03/31/2009

Date