

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064105

Entity Name: ARG-CUB, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8055 WEST 23RD AVENUE
STE. #3
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8055 WEST 23RD AVENUE
STE. #3
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-2957221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, CELIA M.
600 THREE ISLAND BLVD.
1509
HALLADALE BEACH, FL 33009 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
Name: INFANTE, CELIA M.
Address: 600 THREE ISLAND BLVD. #1509
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: INFANTE, ROMAN
Address: 600 THREE ISLAND BLVD APT 1509
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROMAN INFANTE

S

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date