

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100778

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARGEN ADMINISTRATION CORP

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
614
HALLANDALE, FL 33009

New Principal Place of Business:

4811 JEFFERSON ST
HOLLYWOOD, FL 33021

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
614
HALLANDALE, FL 33009

New Mailing Address:

4811 JEFFERSON ST
HOLLYWOOD, FL 33021

FEI Number: 27-4255559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGIORGIO, GLORIA P
1920 E HALLANDALE BEACH BLVD
614
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DIGIORGIO, GLORIA P
4811 JEFFERSON ST
HOLLYWOOD, FL 33021 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: GLORIA DIGIORGIO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIGIORGIO, GLORIA P
Address: 4811 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: GLORIA DIGIORGIO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date