


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 21, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90021 043 \*\*\*150.00

**DOCUMENT # P0200070057**

1. Entity Name  
**LA ESTANCIA ARGENTINA AVENTURA, CORP.**



Principal Place of Business: **3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021**

Mailing Address: **3440 HOLLYWOOD BLVD., STE. 360 HOLLYWOOD, FL 33021**

**54063958**



2. Principal Place of Business: **18851 NE 29th AV. SUITE 900**

3. Mailing Address: **18851 NE 29th AV. SUITE 900**

07132004 Chg-P CR2E034 (10/03)

City & State: **AVENTURA FL**

City & State: **AVENTURA FL**

Zip: **33180** Country: **USA**

Zip: **33180** Country: **USA**

4. FEI Number: **41-2048439**

Applied For:  Not Applicable

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A ESQ.**  
**3440 HOLLYWOOD BLVD., STE. 360**  
**HOLLYWOOD, FL 33021**

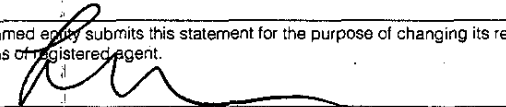
7. Name and Address of New Registered Agent

Name: **LEONARDO A. ROTH**

Street Address (P.O. Box Number is Not Acceptable):  
**18851 NE 29th AV, STE 900**

City: **AVENTURA FL** Zip Code: **33180**

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE:  **LEONARDO A. ROTH** DATE: **7/13/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	<b>KOJUSNER, CLAUDIO</b>	
STREET ADDRESS	<b>3440 HOLLYWOOD BLVD., STE. 360</b>	
CITY-ST-ZIP	<b>HOLLYWOOD, FL 33021</b>	
TITLE	VD	<input type="checkbox"/> Delete
NAME	<b>HORIGIAN, FERNANDO</b>	
STREET ADDRESS	<b>3440 HOLLYWOOD BLVD., STE. 360</b>	
CITY-ST-ZIP	<b>HOLLYWOOD, FL 33021</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>ROTH, LEONARDO A</b>	
STREET ADDRESS	<b>3440 HOLLYWOOD BLVD., STE. 360</b>	
CITY-ST-ZIP	<b>HOLLYWOOD, FL 33021</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>HORIGIAN, FERNANDO</b>	
STREET ADDRESS	<b>3440 HOLLYWOOD BLVD., STE. 360</b>	
CITY-ST-ZIP	<b>HOLLYWOOD, FL 33021</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KOJUSNER, CLAUDIO</b>	
STREET ADDRESS	<b>18851 NE 29th AV. SUITE 900</b>	
CITY-ST-ZIP	<b>AVENTURA, FL 33180</b>	
TITLE	VD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HORIGIAN, FERNANDO</b>	
STREET ADDRESS	<b>18851 NE 29th AV., STE 900</b>	
CITY-ST-ZIP	<b>AVENTURA, FL 33180</b>	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROTH, LEONARDO A.</b>	
STREET ADDRESS	<b>18851 NE 29th AV, STE 900</b>	
CITY-ST-ZIP	<b>AVENTURA, FL 33180</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **FERNANDO HORIGIAN** DATE: **7/13/04** DAYTIME PHONE #: **786 278 0000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

Attachment

54063958  
#P0200070057

ROTH, ROUSSO & KATSMAN, L.L.P.

ATTORNEYS AT LAW

LEONARDO A. ROTH  
MARK E. ROUSSO  
MARK KATSMAN

LEONARDO J. CARABALLO  
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FABIAN A. PAL\*\*  
LORELEI A. SCHUMACHER  
ALEX D. SIRULNIK  
RICHARD G. FOWLER  
ROBIN I. WILLNER \*

\*ALSO ADMITTED IN COLORADO  
\*\*ALSO ADMITTED IN WASHINGTON D.C.

OF COUNSEL  
ALAN B. SCHNEIDER, P.A.

HARBOUR CENTRE AT AVENTURA  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FLORIDA 33180

TELEPHONE : 786-279-0000  
FAX : 786-279-0001  
REAL ESTATE FAX: 786-279-0002

July 13, 2004

Registration Section  
Division of Corporations  
PO Box 6198  
Tallahassee, FL 32314-6198

RE: LA ESTANCIA ARGENTINA AVENTURA, CORP.

Dear Sir/Madam:

Enclosed please find the duly executed "2004 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

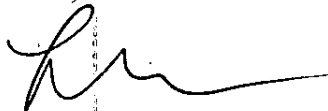
I kindly request that you waive any penalties that this corporation may have incurred given that I did not receive prior notice.

Please, advice us as of the status of this matter.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, ROUSSO & KATSMAN, LLP.



LEONARDO A. ROTH  
LAR: ga