

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2007
Secretary of State**

DOCUMENT# P02000065331

Entity Name: LA ESTANCIA ARGENTINA, CORP.

Current Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

New Principal Place of Business:

9351 SW 56TH STREET/MILLER DRIVE
KENDALL, FL 33165 US

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

New Mailing Address:

9355 SW 56TH STREET/MILLER DRIVE
KENDALL, FL 33165 US

FEI Number: 42-1541112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 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: PS () Delete
Name: KOJUSNER, CLAUDIO
Address: 18851 NE 29TH AVE #900
City-St-Zip: AVENTURA, FL 33180 US

Title: VPT () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: SD () Delete
Name: KOJUSNER, GASTON
Address: 18851 NE 29TH AVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KOJUSNER, CLAUDIO
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 US

Title: VPT (X) Change () Addition
Name: HORIGIAN, FERNANDO
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 US

Title: SD (X) Change () Addition
Name: KOJUSNER, GASTON
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 US

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: CLAUDIO KOJUSNER

PS

09/26/2007

Electronic Signature of Signing Officer or Director

Date