

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010737

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE PROVINCE OF CATAMARCA PROMOTION AGENCY, CORP.

Current Principal Place of Business:

16300 NE 19 AVENUE, SUITE C
ATTN: SEBASTIAN RUBISTEIN NAVARRO
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33134 US

Current Mailing Address:

16300 NE 19 AVENUE, SUITE C
ATTN: SEBASTIAN RUBISTEIN NAVARRO
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

FEI Number: 20-0624372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBISTEIN NAVARRO, SEBASTIAN
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBISTEIN NAVARRO, SEBASTIAN
Address: 204 W 14TH STREET 1A
City-St-Zip: NEW YORK, NY 10011

Title: VD () Delete
Name: PRESAS, MIRTHA
Address: BARRIO CALERA DEL SAUCE CASA 12
City-St-Zip: CATAMARCA ARGENTINA 4700,

Title: SD () Delete
Name: KRISKAUZTKY, NESTOR
Address: LUIS DIAZ (NORTE) 67
City-St-Zip: CATAMARCA ARGENTINA 4700,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, SEBASTIAN PD
Address: BARRIO SANTA ROSA S/N
City-St-Zip: TINOGASTA, ARGENTINA, CA K5341 AR

Title: VD (X) Change () Addition
Name: PRESAS, MIRTHA VPD
Address: BARRIO CALERA DEL SAUCE CASA 12
City-St-Zip: CATAMARCA, ARGENTINA, CA K4700 AR

Title: SD (X) Change () Addition
Name: KRISKAUZTKY, NESTOR D
Address: LUIS DIAZ (NORTE) 67
City-St-Zip: CATAMARCA ARGENTINA, CA K4700 AR

Title: D () Change (X) Addition
Name: BARBOZA, ARTURO D
Address: COPIAPO 378
City-St-Zip: TINOGASTA, ARGENTINA, CA K5341 AR

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIAN NAVARRO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date