

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040425

Entity Name: ARGEN ENTERPRISES OF HIGHLANDS INC.

Current Principal Place of Business:

21292 PLANK TRAIL DR
DEPT: SUNBIZ HIGHLANDS
FRANKFORT, IL 60423

Current Mailing Address:

21292 PLANK TRAIL DR
DEPT: SUNBIZ HIGHLANDS
FRANKFORT, IL 60423 US

FEI Number: 27-2618346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON, MARC
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CAFARO, PAUL G
Address 21292 PLANK TRAIL DR
City-State-Zip: FRANKFORT IL 60423

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: PAUL CAFARO

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date