

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763953

FILED  
Sep 09, 2004  
Secretary of State

Entity Name: SOCIEDAD ARGENTINA EN MIAMI, INC.

**Current Principal Place of Business:**

5201 NW 7TH ST  
511  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5201 N.W. 7TH STREET  
#511  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 59-2215828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COFINO, JOSEFINA P ESQ  
807 SW 25TH AVE #210  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: CACCAMO, PEDRO,  
Address: 5201 N.W. 7 STR-APT 511  
City-St-Zip: MIAMI, FL 33126,

Title: VD ( ) Delete  
Name: MARINO, ALFREDO  
Address: 5199 NW 7TH ST APT #515  
City-St-Zip: MIAMI, FL 33126 US

Title: TD ( ) Delete  
Name: PIACENTI, GALDTS B  
Address: 1990 SW 94 AVE  
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete  
Name: BARDONI, CARLOS  
Address: 8893 FOINTANBLEAU BLVD #201  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO CACCAMO

PD

09/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date