

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843261

FILED
Apr 13, 2009
Secretary of State

Entity Name: BANCO DE LA NACION ARGENTINA

Current Principal Place of Business:

777 BRICKELL AVE.
SUITE 802
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVE.
SUITE 802
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVE.
SUITE 802
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVE.
SUITE 802
MIAMI, FL 33131 US

FEI Number: 59-2159530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEMANN, CLAUDIO R
777 BRICKELL AVE
STE #802
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARCO DEL PONT, MERCEDES
Address: BARTOLOME MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: V () Delete
Name: FELETTI, ROBERTO
Address: BARTOLOME MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: ID () Delete
Name: KULPAS, MATIAS S
Address: BARTOLOME-MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: ESV () Delete
Name: GARCIA, LUIS
Address: BARTOLOME MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: GM () Delete
Name: ALEMANN, CLAUDIO R
Address: 777 BRICKELL AVENUE SUITE 802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARCO DEL PONT, MERCEDES
Address: BARTOLOME MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, 00 00000 OC

Title: V (X) Change () Addition
Name: FELETTI, ROBERTO
Address: BARTOLOME MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, 00 00000 OC

Title: ID (X) Change () Addition
Name: KULFAS, MATIAS S
Address: BARTOLOME-MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, 00 00000 OC

Title: ESV (X) Change () Addition
Name: RIVERO, JORGE
Address: BARTOLOME MITRE 326
City-St-Zip: BUENOS AIRES, ARGENTINA, 00 00000 OC

Title: GM (X) Change () Addition
Name: ALEMANN, CLAUDIO R
Address: 777 BRICKELL AVENUE SUITE 802
City-St-Zip: MIAMI, FL 33131 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: GENERAL MANAGER

GM

04/13/2009

Electronic Signature of Signing Officer or Director

Date