

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004229

FILED
Jan 26, 2011
Secretary of State

Entity Name: BINAGO S.A. CORPORATION

Current Principal Place of Business:

SAN JUAN NO. 1340
GENERAL ROCA
RIO NEGRO, ARGENTINA, XX XX

New Principal Place of Business:

Current Mailing Address:

% M PEREZ-ABREU, C.P.A.
5810 SW 65 AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 98-0638160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIA C. PEREZ-ABREU, P.A.
5810 SW 65 AVENUE
SOUTH MIAMI, FL 33143 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: CP
Name: GUILLERMO VILLANOVA, VICTOR
Address: SAN JUAN NO. 1340 GENERAL ROCA
City-St-Zip: RIO NEGRO, ARGENTINA, XX XX

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: GUILLVERMO VICTOR VILLANOVA

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date