2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004264

FILED Mar 10, 2011 Secretary of State

Entity Name: HIJOS DE ARGENTINA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

50 BISCAYNE BLVD #2005 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

PO BOX 12231 50 BISCAYNE BLVD #2005

MIAMI, FL 33101 MIAMI, FL 33132

FEI Number: 75-3262225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 STEWART, MIKE
 STEWART, MIKE MR.

 50 BISCAYNE BLVD #2005
 50 BISCAYNE BLVD #2005

 MIAMI, FL 33132
 US

 MIAMI, FL 33132
 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: MIKE STEWART 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEWART, MIKE MR.
Address: 50 BISCAYNE BLVD #2005

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: STEWART, ROB

Address: 2100 124TH AVE NE SUITE 106

City-St-Zip: BELLEVUE, WA 98005

Title: S

Name: BAKER, DAVE

Address: 2100 124TH AVE NE SUITE 106 City-St-Zip: BELLEVUE, WA 98005

Title: T

Name: ATKIN, REED

Address: 2100 124TH AVE NE SUITE 106

City-St-Zip: BELLEVUE, WA 98005

Title: MGR

Name: BEHNKE, MARISA

Address: 2100 124TH AVE NE SUITE 106 City-St-Zip: BELLEVUE, WA 98005

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

SIGNATURE: MIKE STEWART P 03/10/2011