

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: HIJOS DE ARGENTINA, INCORPORATED

Current Principal Place of Business:

50 BISCAYNE BLVD #2005
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 12231
MIAMI, FL 33101

New Mailing Address:

50 BISCAYNE BLVD #2005
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:

STEWART, MIKE
50 BISCAYNE BLVD #2005
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STEWART, MIKE MR.
50 BISCAYNE BLVD #2005
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: P
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

Electronic Signature of Signing Officer or Director

Date