

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004714

Entity Name: ARGENPER USA CORP

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7139 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

54 B CIANCI STREET 1ST FL
PATERSON, NJ 07501

New Mailing Address:

FEI Number: 35-2158750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAUTINO, MARTHA
7139 COLLINS AVE.
MIAMI BEACH, FL 33141 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: PC
Name: MAUTINO, MARTHA
Address: 54-B CIANCI ST.
City-St-Zip: PATERSON, NJ 07501

Title: VCV
Name: MAUTINO, GELACIO L
Address: 54-B CIANCI ST.
City-St-Zip: PATERSON, NJ 07501

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: MARTHA MAUTINO

MRS.

03/17/2011

Electronic Signature of Signing Officer or Director

Date