2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61114

Entity Name: ARGENTI, INC.

FILED Jan 17, 2012 Secretary of State

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

327 ONTARIO AVE CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

PO BOX 398 CRYSTAL BCH, FL 34681

FEI Number: 59-3002801 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:

THOMANN, ALBERT 327 ONTARIO AVE BOX 398 CRYSTAL BCH, FL 34681 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMANN, NELLIE

 Address:
 327 ONTARIO AVE

 City-St-Zip:
 CRYSTAL BCH, FL 34681

Title: V

 Name:
 THOMANN, ALBERT

 Address:
 327 ONTARIO AVE

 City-St-Zip:
 CRYSTAL BCH, FL 34681

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: ALBERT THOMANN VP 01/17/2012