

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003727

FILED
Apr 06, 2004
Secretary of State**Entity Name:** S.O.S. ARGENTINA INCORPORATED**Current Principal Place of Business:**81 NW 163RD STREET
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**81 NW 163RD STREET
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 03-0457354**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CERVONE, MARIA CRISTINA
81 NW 163RD STREET
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**CERVONE, JUAN
81 NW 163RD STREET
MIAMI, FL 33169 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: JUAN CERVONE

04/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERVONE, MARIA CRISTINA
Address: 81 NW 163RD STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BANGO, EBENGO
Address: 2175 NW 37TH AVENUE
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: NASELLI, PABLO E
Address: PASTEUR 719
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERVONE, JUAN
Address: 81 NW 163RD STREET
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: STELLA MARIS, FERNANDEZ
Address: PASAJE CALIXTO GUANA 246
City-St-Zip: SALTA CAPITAL 4400, AR 4400 AR

Title: D (X) Change () Addition
Name: NASELLI, PABLO E
Address: PASTEUR 719
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 1754 AR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CERVONE

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date