2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009385

Apr 17, 2011 Secretary of State

Entity Name: AMERICAN ARGENTINE ART ASSOCIATION INC

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

8509 SOUTH U.S.1

SUITE 6

PORT ST. LUCIE, FL 34952 US

New Mailing Address: Current Mailing Address:

4200 N A1A

#1113

FORT PIERCE, FL 34949 US

FEI Number: 20-0370539 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:

LEEGSTRA, LILIANA 4200 NORTH A1A **SUITE 1113**

FORT PIERCE, FL 34949 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:

LEEGSTRA, LILIANA Name:

Address: 4200 NORTH A1A SUITE 1113 City-St-Zip: FORT PIERCE, FL 34949 US

Title:

Name: LEEGSTRA, ALICIA L Address: 4200 NORTH A1A SUITE 1113 City-St-Zip: FORT PIERCE, FL 34949 US

Title:

TINELLI, CARLOS Name: Address: SAN JUAN 3852

City-St-Zip: BUENOS AIRES, CP ARGENTINA

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: LILIANA LEEGSTRA Ρ 04/17/2011