2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

May 21, 2007 8:00 am Secretary of State DOCUMENT # N03000010737 05-21-2007 90054 007 ****61.25 1. Entity Name THE PROVINCE OF CATAMARCA PROMOTION AGENCY, CORP. MATTINA Principal Place of Business Mailing Address 16300 NE 19 AVENUE, SUITE C 16300 NE 19 AVENUE, SUITE C ATTN: SEBASTIAN RUBISTEIN NAVARRO ATTN: SEBASTIAN RUBISTEIN NAVARRO NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. 8ox # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 20-0624372 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-RUBISTEIN NAVARRO, SEBASTIAN 16300 NE 19 AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE C NORTH MIAMI BEACH, FL 33162 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete ☐ Addition RUBISTEIN NAVARRO, SEBASTIAN NAME NAME STREET ADDRESS 204 W 14TH STREET 1A STREET ADDRESS NEW YORK, NY 10011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change noitibba 🔲 PRESAS, MIRTHA NAME STREET ADDRESS BARRIO CALERA DEL SAUCE CASA 12 STREET ADDRESS CATAMARCA ARGENTIINA 4700, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KRISKAUZTKY, NESTOR NAME NAME STREET ADDRESS LUIS DIAZ (NORTE) 67 STREET ADDRESS CITY-ST-ZIP CATAMARCA ARGENTINA 4700, CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and triat my 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 in Block 10 or Block 11 if

FILED

3.5-944-975

Daytime Phone #

5/17/07