

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010737

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** THE PROVINCE OF CATAMARCA PROMOTION AGENCY, CORP.

## Current Principal Place of Business:

16300 NE 19 AVENUE, SUITE C  
ATTN: SEBASTIAN RUBISTEIN NAVARRO  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

4000 PONCE DE LEON BLVD  
SUITE 470  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

16300 NE 19 AVENUE, SUITE C  
ATTN: SEBASTIAN RUBISTEIN NAVARRO  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 US

FEI Number: 20-0624372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBISTEIN NAVARRO, SEBASTIAN  
16300 NE 19 AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 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: FERNANDO SILVA

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUBISTEIN NAVARRO, SEBASTIAN  
Address: 204 W 14TH STREET 1A  
City-St-Zip: NEW YORK, NY 10011

Title: VD ( ) Delete  
Name: PRESAS, MIRTHA  
Address: BARRIO CALERA DEL SAUCE CASA 12  
City-St-Zip: CATAMARCA ARGENTINA 4700,

Title: SD ( ) Delete  
Name: KRISKAUZTKY, NESTOR  
Address: LUIS DIAZ (NORTE) 67  
City-St-Zip: CATAMARCA ARGENTINA 4700,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NAVARRO, SEBASTIAN PD  
Address: BARRIO SANTA ROSA S/N  
City-St-Zip: TINOGASTA, ARGENTINA, CA K5341 AR

Title: VD (X) Change ( ) Addition  
Name: PRESAS, MIRTHA VPD  
Address: BARRIO CALERA DEL SAUCE CASA 12  
City-St-Zip: CATAMARCA, ARGENTINA, CA K4700 AR

Title: SD (X) Change ( ) Addition  
Name: KRISKAUZTKY, NESTOR D  
Address: LUIS DIAZ (NORTE) 67  
City-St-Zip: CATAMARCA ARGENTINA, CA K4700 AR

Title: D ( ) Change (X) Addition  
Name: BARBOZA, ARTURO D  
Address: COPIAPO 378  
City-St-Zip: TINOGASTA, ARGENTINA, CA K5341 AR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SEBASTIAN NAVARRO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date