

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N07000008431

Entity Name: CONSEJO DE PROMOCION ARGENTINA, CORP.

Current Principal Place of Business:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0789475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: NAVARRO, SEBASTIAN
Address: 4000 PONCE DE LEON SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: VALENCIA, RAQUEL
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG

Title: D () Delete
Name: MOSQUERA, ALEJANDRO
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG

Title: D () Delete
Name: ROMERO, PAULO
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG

Title: D () Delete
Name: EGUIGUREN, IGNACIO
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG

Title: D () Delete
Name: BILSKI, YANINA
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, SEBASTIAN
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: VPD (X) Change () Addition
Name: VALENCIA, RAQUEL
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG AR

Title: D (X) Change () Addition
Name: MOSQUERA, ALEJANDRO
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG AR

Title: D (X) Change () Addition
Name: LAURIA ROMERO, PAULO
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG AR

Title: D (X) Change () Addition
Name: EGUIGUREN, IGNACIO
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG AR

Title: D (X) Change () Addition
Name: BILSKI, YANINA
Address: BOUCHARD PLAZA BUILDING 577-599 PISO 20
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1106ABG 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

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date