

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18733

FILED
Aug 23, 2012
Secretary of State

Entity Name: ARGENTINE-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD MIAMI CENTER
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

1000 NW 57TH COURT
SUITE 120
MIAMI, FL 33126 US

Current Mailing Address:

1000 NW 57TH COURT
SUITE 120 - ATT NESTOR KLETSEL
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0106011 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
MIAMI CENTER SUITE 905
MIAMI, FL 33131 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: P
Name: ANTONACCI, ALESSIO
Address: 1000 NW 57TH COURT, STE 120
City-St-Zip: MIAMI, FL 33312

Title: V
Name: SPANGARO, NORBERTO
Address: 1000 NW 57TH COURT, STE 120
City-St-Zip: MIAMI, FL 33312

Title: V
Name: FILGUEIRA, CARLOS J
Address: 1000 NW 57TH COURT, STE 120
City-St-Zip: MIAMI, FL 33312

Title: T
Name: KLETSEL, NESTOR
Address: 1000 NW 57TH COURT, STE 120
City-St-Zip: MIAMI, FL 33312

Title: S
Name: BOTTINI, MARCELO W
Address: 1000 NW 57TH COURT, STE 120
City-St-Zip: MIAMI, FL 33312

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: NESTOR KLETSEL

DIR

08/23/2012

Electronic Signature of Signing Officer or Director

Date