

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036789

FILED
Apr 06, 2012
Secretary of State

Entity Name: ARGONAUTICA, INC.

Current Principal Place of Business:

1858 NE 33 ST
OAKLAND PARK, FL 33306 US

New Principal Place of Business:

3250 NE 18 TERRACE
OAKLAND PARK, FL 33306 US

Current Mailing Address:

1858 NE 33 ST
OAKLAND PARK, FL 33306 US

New Mailing Address:

3250 NE 18 TERRACE
OAKLAND PARK, FL 33306 US

FEI Number: 65-0999464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GEORGE
6021 NW 31 AVE
FORT LAUDERDALE, FL 33309 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: VRANA, JOANN MS
Address: 3250 NE 18 TERRACE
City-St-Zip: OAKLAND PARK, FL 33306 US

Title: T/S
Name: BELSCHNER, CARL R MR.
Address: 3250 NE 18 TERRACE
City-St-Zip: OAKLAND PARK, FL 33306 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL R BELSCHNER

T/S

04/06/2012

Electronic Signature of Signing Officer or Director

Date