

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047663

Entity Name: ARGENTARA FIVE, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
503
MIAMI, FL 33145

New Principal Place of Business:

5300 NW 77 CT
SECOND FLOOR
DORAL, FL 33166

Current Mailing Address:

1110 BRICKELL AVE
310 (FRIED)
MIAMI, FL 33131

New Mailing Address:

5300 NW 77 CT
SECOND FLOOR
DORAL, FL 33166

FEI Number: 65-1026511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E
1110 BRICKELL AVE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUCA, D'OTTONE
5300 NW 77 CT
SECOND FLOOR
DORAL, FL 33166 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: LUCA D'OTTONE

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: D'OTTONE, CARLO
Address: VIA BRAVETTE 270C
City-St-Zip: ROME, ITALY, IT 00164

Title: P (X) Delete
Name: BALSANO, MARINA
Address: VIA BRAVETTE 270C
City-St-Zip: ROME, ITALY, IT 00164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'OTTONE, LUCA
Address: 5300 NW 77 CT
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: LUCA D'OTTONE

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date