

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047663

Entity Name: ARGENTARA FIVE, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

5300 NW 77 CT
SECOND FLOOR
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5300 NW 77 CT
SECOND FLOOR
DORAL, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGO, EMILIO
5300 NW 77 CT
SECOND FLOOR
DORAL, FL 33166 US

Name and Address of New Registered Agent:

D'OTTONE, LUCA
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: LDOTTONE

Electronic Signature of Registered Agent

02/06/2011

Date

OFFICERS AND DIRECTORS:

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

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: LDOTTONE

Electronic Signature of Signing Officer or Director

P

02/06/2011

Date