

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047663

Entity Name: ARGENTARA FIVE, INC.

FILED
Jan 26, 2012
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:

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

Name and Address of New Registered Agent:

EMILIO, LARGO
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: ELARGO

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMILIO, LARGO
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: ELARGO

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date