

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000054522

FILED
Mar 05, 2003
Secretary of State

Entity Name: ARGAS CONSULTING, INC.

Current Principal Place of Business:

2451 BRICKELL AVE., #14G
MIAMI, FL 33129

New Principal Place of Business:

3411 INDIAN CREEK DR. #1401
MIAMI BEACH, FL 33140

Current Mailing Address:

2451 BRICKELL AVE., #14G
MIAMI, FL 33129

New Mailing Address:

3411 INDIAN CREEK DR. #1401
MIAMI BEACH, FL 33140

FEI Number: 65-1014914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE F CPA
750 ORIOLE AVE.
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTAZU, PASCUAL
Address: 2451 BRICKELL AVE., #14G
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: CLARK-OTAZU, ILSE M
Address: 2451 BRICKELL AVE., #14G
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTAZU, PASCUAL
Address: 3411 INDIAN CREEK DR. #1401
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: CLARK-OTAZU, ILSE M
Address: 3411 INDIAN CREEK DR. #1401
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: PASCUAL OTAZU

PD

03/05/2003

Electronic Signature of Signing Officer or Director

Date