2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000004184

1. Entity Name
ARGENTA TRAVEL, CORP.

Principal Place of Business	Mailing Address
169 E. FLAGLER ST., STE. #1534 MIAMI, FL 33131	169 E. FLAGLER ST., STE. #1534 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

03212004 No Chg-P CR2E034 (10/03)

4. FEI Number
26-0031970
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NICENBOIM, JOSE E
169 E. FLAGLER ST., STE. #1534
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	STRAUSS, BERNARDO
STREET ADDRESS	169 E. FLAGLER ST., STE. #1534
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	VD
NAME	STRAUSS, DIEGO H
STREET ADDRESS	169 E. FLAGLER ST., STE. #1534
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	SD
NAME	STRAUSS, DENISE
STREET ADDRESS	169 E. FLAGLER ST., STE. #1534
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	TD
NAME	STRAUSS, NATALI
STREET ADDRESS	169 E. FLAGLER ST., STE. #1534
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/29/04-80053-009 150.00

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12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R Strauss 3/24/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #