

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2007  
Secretary of State**

DOCUMENT# P02000065331

Entity Name: LA ESTANCIA ARGENTINA, CORP.

**Current Principal Place of Business:**

18851 NE 29TH AVE  
900  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

9351 SW 56TH STREET/MILLER DRIVE  
KENDALL, FL 33165 US

**Current Mailing Address:**

18851 NE 29TH AVE  
900  
AVENTURA, FL 33180 US

**New Mailing Address:**

9355 SW 56TH STREET/MILLER DRIVE  
KENDALL, FL 33165 US

FEI Number: 42-1541112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180 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

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: KOJUSNER, CLAUDIO  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180 US

Title: VPT ( ) Delete  
Name: HORGIAN, FERNANDO  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: SD ( ) Delete  
Name: KOJUSNER, GASTON  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: KOJUSNER, CLAUDIO  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 US

Title: VPT (X) Change ( ) Addition  
Name: HORGIAN, FERNANDO  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 US

Title: SD (X) Change ( ) Addition  
Name: KOJUSNER, GASTON  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 US

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: CLAUDIO KOJUSNER

PS

09/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date