

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-21-2004 90021 043 ***150.00

DOCUMENT # P02000070057

1. Entity Name
LA ESTANCIA ARGENTINA AVENTURA, CORP.



Principal Place of Business
**3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021**

Mailing Address
**3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021**

54063958



2. Principal Place of Business
**18851 NE 29th AV.
Suite, Apt. #, etc. 900**

3. Mailing Address
**18851 NE 29th AV.
Suite, Apt. #, etc. 900**

07132004 Chg-P CR2E034 (10/03)

City & State
AVENTURA FL
Zip **33180** Country **USA**

City & State
AVENTURA FL
Zip **33180** Country **USA**

4. FEI Number
41-2048439
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021**

7. Name and Address of New Registered Agent

Name **LEONARDO A. ROTH**
Street Address (P.O. Box Number is Not Acceptable)
18851 NE 29th AV, STE 900
City **AVENTURA FL** Zip Code **33180**

8. The above named agent 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 **LEONARDO A. ROTH** DATE **7/13/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------------|---------------------------------|
| TITLE | PTD | <input type="checkbox"/> Delete |
| NAME | KOJUSNER, CLAUDIO | |
| STREET ADDRESS | 3440 HOLLYWOOD BLVD., STE. 360 | |
| CITY-ST-ZIP | HOLLYWOOD, FL 33021 | |
| TITLE | VD | <input type="checkbox"/> Delete |
| NAME | HORIGIAN, FERNANDO | |
| STREET ADDRESS | 3440 HOLLYWOOD BLVD., STE. 360 | |
| CITY-ST-ZIP | HOLLYWOOD, FL 33021 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | ROTH, LEONARDO A | |
| STREET ADDRESS | 3440 HOLLYWOOD BLVD., STE. 360 | |
| CITY-ST-ZIP | HOLLYWOOD, FL 33021 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | HORIGIAN, FERNANDO | |
| STREET ADDRESS | 3440 HOLLYWOOD BLVD., STE. 360 | |
| CITY-ST-ZIP | HOLLYWOOD, FL 33021 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|------------------------------------|---|
| TITLE | PTD | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KOJUSNER, CLAUDIO | |
| STREET ADDRESS | 18851 NE 29th AV. SUITE 900 | |
| CITY-ST-ZIP | AVENTURA, FL 33180 | |
| TITLE | VD | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HORIGIAN, FERNANDO | |
| STREET ADDRESS | 18851 NE 29th AV., STE 900 | |
| CITY-ST-ZIP | AVENTURA, FL 33180 | |
| TITLE | D | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROTH, LEONARDO A. | |
| STREET ADDRESS | 18851 NE 29th AV, STE 900 | |
| CITY-ST-ZIP | AVENTURA, FL 33180 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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: **FERNANDO HORIGIAN** DATE **7/13/04** DAYTIME PHONE # **786 278 0000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54063958
#P0200070057

ROTH, ROUSSO & KATSMAN, L.L.P.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
MARK KATSMAN

LEONARDO J. CARABALLO
GEORGE A. MINSKI
FABIAN A. PAL**
LORELEI A. SCHUMACHER
ALEX D. SIRULNIK
RICHARD G. FOWLER
ROBIN I. WILLNER *

*ALSO ADMITTED IN COLORADO
**ALSO ADMITTED IN WASHINGTON D.C.

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

HARBOUR CENTRE AT AVENTURA
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FLORIDA 33180

TELEPHONE : 786-279-0000
FAX : 786-279-0001
REAL ESTATE FAX: 786-279-0002

July 13, 2004

Registration Section
Division of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

RE: LA ESTANCIA ARGENTINA AVENTURA, CORP.

Dear Sir/Madam:

Enclosed please find the duly executed "2004 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

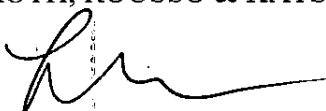
I kindly request that you waive any penalties that this corporation may have incurred given that I did not receive prior notice.

Please, advice us as of the status of this matter.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, ROUSSO & KATSMAN, LLP.



LEONARDO A. ROTH
LAR: ga