

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077803

FILED
Mar 27, 2006
Secretary of State

Entity Name: ARGOS NORTH AMERICA INC.

Current Principal Place of Business:

3951 S.W. 47TH AVENUE, #106
DAVIE, FL 33314

New Principal Place of Business:

150 S. UNIVERSITY DRIVE
F
PLANATION, FL 33324 US

Current Mailing Address:

3951 S.W. 47TH AVENUE, #106
DAVIE, FL 33314

New Mailing Address:

150 S. UNIVERSITY DRIVE
F
PLANATION, FL 33324 US

FEI Number: 14-1838220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUEIRA, LUCIANA
3951 S.W. 47TH AVENUE, #106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FRANCO, LEONARDO
150 S. UNIVERSITY DRIVE
F
PLANATION, FL 33324 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: LEONARDO FRANCO

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: FRANCO, LEONARDO
Address: 3951 S.W. 47TH AVENUE, #106
City-St-Zip: DAVIE, FL 33314

Title: ED (X) Delete
Name: CIUCHINI, FABIO
Address: 3951 S.W. 47TH AVENUE, #106
City-St-Zip: DAVIE, FL 33314

Title: GM (X) Delete
Name: NOGUEIRA, LUCIANA
Address: 3951 S.W. 47TH AVENUE, #106
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: FRANCO, LEONARDO
Address: 150 S. UNIVERSITY DRIVE, SUITE F
City-St-Zip: PLANATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO FRANCO

ED

03/27/2006

Electronic Signature of Signing Officer or Director

Date