

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116647

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: AIRES DEL PLATA CORPORATION

## Current Principal Place of Business:

520 SOUTH 26 TH AVENUE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

520 SOUTH 26 TH AVENUE  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 01-0750638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, PEDRO  
520 SOUTH 26 TH AVENUE  
HOLLYWOOD, FL 33020 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: GONZALEZ, PEDRO  
Address: 520 SOUTH 26 TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD ( ) Delete  
Name: FALZONE, JOSE CARLOS  
Address: 520 SOUTH 26 TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: GONZALEZ SERAFINI, ANDRES TOMAS  
Address: 520 SOUTH 26 TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S ( ) Change (X) Addition  
Name: FALZONE, JOSE CARLOS  
Address: 520 SOUTH 26 TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALEZ PEDRO

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date