

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116647

FILED
Apr 16, 2007
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:

3302 SW MARTIN ST
PORT ST. LUCIE, FL 34953

Current Mailing Address:

520 SOUTH 26 TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

3302 SW MARTIN ST
PORT ST. LUCIE, FL 34953

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:

GONZALEZ, PEDRO
3302 SW MARTIN ST
PORT ST. LUCIE, FL 34953 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:

04/16/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, PEDRO
Address: 3302 SW MARTIN ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VD (X) Change () Addition
Name: FALZONE, JOSE CARLOS
Address: 3302 SW MARTIN ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D (X) Change () Addition
Name: GONZALEZ SERAFINI, ANDRES TOMAS
Address: 3302 SW MARTIN ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S (X) Change () Addition
Name: FALZONE, JOSE CARLOS
Address: 3302 SW MARTIN ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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: GONZALEZ PEDRO

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date