2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124916

Entity Name: ARGENTINA DESIGN, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL KEY BLVD 1200 BRICKELL BAY DRIVE

606 #2302

MIAMI, FL 331312678 MIAMI, FL 331312678

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DRIVE 701 BRICKELL KEY BLVD

#2302

MIAMI, FL 331312678

FEI Number: 42-1565055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELLER, LANCE ESQ 1680 MIĆHIGAN AVE 700

MIAMI, FL 331312678

MIAMI BEACH, FL 33139 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

Name: MCGHEE, MARIA Name: MCGHEE, MARIA Address:

701 BRICKELL KEY BLVD, APT 606 1200 BRICKELL BAY DRIVE #2302 Address:

City-St-Zip: MIAMI, FL 331312678 City-St-Zip: MIAMI, FL 331312678

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: MARIA MCGHEE **DPS** 04/27/2005