

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085081

FILED
Apr 17, 2009
Secretary of State

Entity Name: ARG 1 REAL ESTATE MANAGEMENT CORPORATION

Current Principal Place of Business:

7922 LA MIRADA DRIVE
BOCA POINTE
BOCA RATON, FL 33422 US

New Principal Place of Business:

Current Mailing Address:

7922 LA MIRADA DRIVE
BOCA POINTE
BOCA RATON, FL 33422 US

New Mailing Address:

FEI Number: 76-0737483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCHT, PAULA MRS.
773 JEFFERY ST
APT. 105
BOCA RATON, FL 33587 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: P () Delete
Name: GOMEZ-ALAYON, ANDRES MR.
Address: EXT. VILLA CAPARRA, C 2 CALLE FLORENCIA
City-St-Zip: GUAYNABO, PR 00966 US

Title: S () Delete
Name: LOPEZ DEL VALLE, NELIA B MRS.
Address: EXT. VILLA CAPARRA, C 2 CALLE FLORENCIA
City-St-Zip: GUAYNABO, PR 00966 US

Title: T () Delete
Name: GOMEZ-LOPEZ, ANDRE R MR.
Address: EXT. VILLA CAPARRA, C 2 CALLE FLORENCIA
City-St-Zip: GUAYNABO, PR 00966 US

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:

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES GOMEZ

PR

04/17/2009

Electronic Signature of Signing Officer or Director

Date