

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ-ALAYON, ANDRES MR.
Address: EXT. VILLA CAPARRA, C 2 CALLE FLORENCIA
City-St-Zip: GUAYNABO, PR 00966 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANDRES GOMEZ ALAYON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date