

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014962

FILED
May 31, 2005
Secretary of State

Entity Name: ARGENTO INVESTMENTS CORP.

Current Principal Place of Business:

PO BOX 348023
CORAL GABLES, FL 33234

New Principal Place of Business:

Current Mailing Address:

PO BOX 348023
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 20-0712808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ANA C
800 S DIXIE HWY APT 301
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERASSO, ANA C
323 NAVARRE AVENUE
APT # 104
CORAL GABLES, FL 33134 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: ANA C PERASSO

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, ANA C
Address: 800 S DIXIE HWY APT 301
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERASSO, ANA C
Address: PO BOX 348023
City-St-Zip: CORAL GABLES, FL 33234

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: ANA C PERASSO

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date