

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071616

Entity Name: ARGENTO GALLERIA, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

27 S.W. OSCEOLA  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

27 S.W. OSCEOLA  
STUART, FL 34994 US

**New Mailing Address:**

FEI Number: 20-1072413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETERSON, LILIANN  
27 SW OSCEOLA ST  
STUART, FL 34994 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: PETERSON, LILLIANN  
Address: 27 S.W. OSCEOLA STREET  
City-St-Zip: STUART, FL 34994 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: LILIANN PETERSON

PRES

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date