

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000108349

FILED
Sep 14, 2006
Secretary of State**Entity Name:** ARGENTINA INTERNATIONAL IV OF MIAMI, INC.**Current Principal Place of Business:**138/244 E. FLAGLER ST
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**138/244 E. FLAGLER ST
SUITE 509
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-2226576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEON, PERLA
3787 DRAIRIE AVE
SUITE 509
MIAMI BEACH, FL 33140 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:** DPS () Delete
Name: LEON, PERLA B
Address: 3787 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: LEON, PERLA B
Address: 3787 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140**Title:** DS () Change (X) Addition
Name: DOMFROCHT, LAZARO
Address: 3787 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 330140

I hereby certify that the information supplied with this filing does not qualify for the 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: PERLA LEON

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09/14/2006

Electronic Signature of Signing Officer or Director_____
Date