

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172638

FILED
May 01, 2009
Secretary of State

Entity Name: ARGENTA INVESTMENT GROUP CORP.

Current Principal Place of Business:

10334 NW 55TH ST
SUNRISE, FL 33351

New Principal Place of Business:

5543 N NOB HILL RD
SUNRISE, FL 33351 US

Current Mailing Address:

PO BOX 267548
WESTON, FL 33326

New Mailing Address:

PO BOX 267548
WESTON, FL 33326 US

FEI Number: 20-2147899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARENTE, PASQUALE E
10334 NW 55TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GUARENTE, PASQUALE E
5543 N NOB HILL RD
SUNRISE, FL 33351 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: PASQUALE GUARENTE

05/01/2009

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: GUARENTE, PASQUALE E
Address: PO BOX 267548
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: ZAVATTI, LEONARDO L
Address: PO BOX 267548
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PASQUALE GUARENTE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date